

Regular Board of Education Meeting

October 1, 2018, 7:00 p.m.

Pawnee High School Library Media Room

615 Denver

Pawnee, OK 74058

Final Agenda

Note: The Pawnee Board of Education may discuss, vote to approve, vote to not approve, vote to table, or decide not to vote on any item on this agenda.

- A. Open meeting and roll call.
- B. Review and approval of the September 4, board minutes. (Regular Board Meeting.)
- C. Public Addresses the Board
Anyone wishing to offer information on any item on the agenda may do so at this time. This is limited to items listed on the agenda.
- D. Letters: Open, discuss, and vote on matters enclosed.
- E. Unfinished Business.
- F. Business
 - 1. Motion to appoint Dr. Gene Evans as acting president in the absence of the president.
 - 2. Open bids and discussion and vote to accept or not to accept highest bid on the 1997 Suburban.
 - 3. Discussion and possible vote to approve changes in the smoking, tobacco, and vaping policies.
 - 4. Discussion and possible vote to adjust the adult meal prices for the child nutrition program.
 - 5. Discussion and possible vote to approve the Memorandum of Understanding with Meridian Technology Center concerning academic credit options provided at MTC.
 - 6. Discussion and possible vote to dismiss school at 1:00 pm on October 17, for an active shooter training for employees.
 - 7. Discussion and possible vote on attending the Region 3 OSSBA Meeting.
 - 8. Discussion and possible board action to pass the 2019 Annual School Election Resolution for Seat #4, currently held by Vic Bruns.

G. Financial Report and Claims

1. Report on collections and status of building and general funds.
2. Review collections and expenditures from the activity fund. Vote to approve the activity fund report.
3. Vote to approve purchase order encumbrances and vote to approve claims from the general and building funds.

H. School Reports

1. Mrs. Burnett
2. Mrs. Womack
3. Mr. Miller
4. Mr. Williams

I. New Business (Items not known when the agenda was published.) In accordance with *OK STAT. tit. 25, Section 311 (A)(9) this is limited to any matter not known about or which could not have been reasonably foreseen prior to the time of posting this agenda.*

J. Report from members. (General statements by the Board of Education Members.)

K. Adjournment

Board member may tour gymnasium to view progress after the meeting.

Posted by Cheryl Ryan

9/27/2018

8:40 am