

Regular Board of Education Meeting

Monday, October 2, 2017 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 August 7, 2017, 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. Board to consider and take action on the employment of Stephen L. Smith Corp. as financial consultants to the School district, for the fiscal year 2017-2018.
 - 2. Discussion and possible vote on request by Erin Brown to form an Ethics Bowl Team.
 - 3. Discussion and possible vote on request by a parent for student to drive to MTC daily.
 - 4. Discussion and possible vote on request by Jaden Gardipe to ride the MTC Bus.
 - 5. Discussion and vote to approve local advisory committee members for the gifted and talented program.
 - 6. Review of OSSBA Region 3 Meeting.
 - 7. Review of tax exempt status on Booster groups.
 - 8. Discussion and vote on emergency transfer from Cleveland.
- 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
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- 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

Posted 9-28-2017 at 11:05 am

By

Cheryl Ryan

A handwritten signature in cursive script that reads "Cheryl Ryan".