

Regular Board of Education Meeting

November 5, 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 October 1, 2018, 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. Yearbook Staff will take pictures of school board members.
 - 2. Discussion and vote to approve a lay coach for girls' basketball.
 - 3. Open bids. Discussion and vote to accept or not accept the highest bid on the 1997 Suburban.
 - 4. Public Hearing and Consultation for all Federal Programs: Title IA, Title IVA, Title V-B, Title VI, and Title VII (Impact Aid.)
 - 5. Discussion and possible vote on Service Dog Policy.
 - 6. Discussion on sale of chairback seats.
 - 7. Discussion and possible vote on the garbage rate increase at the cafeteria.
 - 8. Review and possible vote to approve the Procurement Plan.
- 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

Posted 11/2/2018, 1:15 pm

By Cheryl Ryan