

Regular Board of Education Meeting

Monday, November 6, 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 October 2, 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.
 - 1. Jordan Crabtree
 - 2. Pawnee Band Boosters
- E. Unfinished Business
- F. Business
 - 1. Board to take action, in the absence of the president and/or the clerk to appoint an acting president and/or clerk.
 - 2. Public Hearing on the Impact Aid Program.
 - 3. Discussion and vote to approve IPPs.
 - 4. Discussion and vote to approve a letter of support with Pawnee Nation regarding a grant from USDA.
 - 5. Discussion and vote to approve the annual school board election resolution.
 - 6. Discussion and vote to approve date to sell chairback seats for the high school basketball home games.
 - 7. Discussion and vote on tearing down house at 627 Cleveland Street.
 - 8. Discussion and vote on 2017-2018 Agreement with Meridian Technology.
- 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 by Mr. Williams
Front door of Pawnee High School
2:00 pm