

Regular Board of Education Meeting

December 2, 2019, 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 November 4, 2019, 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.
None
- F. Business
 - 1. Presentations by Armstrong Bank and First Bank and Trust.
 - 2. Discussion and possible vote on bank proposals.
 - 3. Public Hearing for all federal Programs.
 - 4. Public Consultation and review of the Indian Policies and Procedures with the Pawnee Nation.
 - 5. Discussion and vote on 2020 board meeting dates.
 - 6. Discussion and vote on tentative 2020-2021 school calendar.
- G. Financial Report
 - 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. Young
 3. Mrs. Womack
 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 at 2:00 pm on November 22, 2019 by Cheryl Ryan, Treasurer.