

Regular Board of Education Meeting

Monday, March 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 February 5, 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. Discussion and vote to re-elect board officers.
 - A. Board President
 - B. Board Vice-President
 - C. Board Clerk
 - D. Treasurer
 - E. Encumbrance/Minutes Clerk
 - 2. Discussion and vote to enter an agreement with CBEW Professional Group, to provide an annual audit of the financial affairs and transactions of all funds and activities of the school district. The audit period shall cover the 2017-2018 fiscal year, beginning July 1, 2017, and ending June 30, 2018.
 - 3. Review of the Annual 7-12 Dropout Report and Annual Student College Remediation Report.
 - 4. Possible proposed executive session to review evaluations of the certified personnel. Oklahoma Statute 207 (B) (1).
 - 5. Motion and vote to convene or not to convene in executive session.
 - 6. Motion and vote to acknowledge return to open session, if necessary.
 - 7. Board President's Statement of Executive Session Compliance, if necessary.
 - 8. Discussion and vote to re-hire the certified personnel for the 2018-2019 school year.

9. Discussion and vote to sign used snow day form for the State Department of Education.
10. Discussion and vote on Zero Tolerance Policy on all threats.
11. Discussion and vote on high school security measures.

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 Cheryl Ryan

3/2/2018

1:00 pm