

Regular Board of Education Meeting

Monday, June 25, 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 June 4, 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.
 - 1. Suzanne Birdwell
- E. Unfinished Business
 - 1. Discussion and vote to choose insurance provider for 2018-2019.
- F. Business
 - 1. Discussion and possible vote to hire an elementary teacher.
 - 2. Discussion and possible vote to hire a middle school math teacher/head baseball coach.
 - 3. Discussion and possible vote to hire 1-2 elementary teaching assistants.
 - 4. Discussion and possible vote to hire a teaching assistant for the MS/HS.
 - 5. Discussion and possible vote to hire a replacement for Mrs. Birdwell.
 - 6. Discussion and vote on granting access for new hire to career tech information.
 - 7. Discussion and possible vote to declare equipment surplus for recycling: computers, printers, promethean boards, phones.
 - 8. Discussion and vote on allowing the JOM to access student information, with parent permission.
 - 9. Proposed executive session to discuss the referendum petition and the effect on the employment of staff. Motion and vote to convene in executive session. Oklahoma Statute 207 (B)(1).
 - 10. Motion and vote to acknowledge return to open session.
 - 11. Board President's Statement of Executive Session Compliance
 - 12. Discussion and possible vote on how to deal with the referendum petition.

13. Discussion and vote on bringing gym restrooms up to code specifications.

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
6/21/2018
2:00pm