

Regular Board of Education Meeting

Monday, June 4, 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 May 7, 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. Review of CIPA.
 - 2. Discussion and possible vote on insurance bids.
 - 3. Discussion and possible vote on workers' compensation bid.
 - 4. Discussion and vote to continue service agreement with the OSSBA Unemployment for 2018-2019.
 - 5. Discussion and vote to renew membership with OSSBA.
 - 6. Discussion and possible vote to renew the policy agreement with OSSBA.
 - 7. Discussion and vote to approve PTO fundraisers for 2018-2019.
 - 8. Discussion and possible vote to hire a math teacher.
 - 9. Discussion and possible vote to hire elementary personnel.
 - 10. Discussion and possible vote on 2018-2019 coaching assignments.
- 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

5/31/2018

3:47 pm