

Regular Board of Education Meeting

August 6, 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 25, 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
 - 1. Discussion and vote to hire an elementary teacher, Kara Kirkendall.
 - 2. Discussion and vote to hire 1-2 teaching assistants.
- F. Business
 - 1. Discussion and possible vote to approve the 2017-2018 school audit.
 - 2. Discussion and review of summer improvements and curriculum additions.
 - 3. Discussion and possible vote for the 2018-2019 school year to contain a minimum of 1080 hours.
 - 4. Discussion and possible vote on approving the contract agreement between Pawnee Public Schools and the Oklahoma Department of Career and Technology Education for the Vocational Agriculture and Family and Consumer Sciences Programs.
 - 5. Discussion and possible vote on approving career tech classes at Meridian Technology Center.
 - 6. Review and adoption of grant funds for gym bleachers and restrooms.
 - 7. Discussion and vote on transfers into the district.
 - 8. Review of Back to School Workshops.
- 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

Board members may choose to tour the gymnasium to view progress on bleachers and bathroom restoration after the meeting is adjourned.