

Regular Board of Education Meeting

Tuesday, September 5, 2017 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 August 7, 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 approve the 2017-2018 Estimate of Needs and the Financial Statement of the Fiscal Year 2016-2017.
 - 2. Discussion and vote to appoint authorized representative.
 - 3. Discussion and vote to approve fundraisers for all activity groups.
 - 4. Discussion and vote to approve transfers.
 - 5. Discussion of OSSBA Drone Policy.
 - 6. Discussion and vote to approve days to hours requirement.
 - 7. Review of School Board Member Workshop.
- 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