

**PIONEER BOARD OF EDUCATION
SPECIAL MEETING
NOVEMBER 10, 2022
6:00 P.M. CONFERENCE ROOM
PIONEER SCHOOL
3686 STATE HWY 92
CHICKASHA, OK 73018
1.5 MILES WEST OF NORGE ON STATE HIGHWAY 92
Pioneer Board of Education may discuss, vote to disapprove, vote to
table, or decide not to vote on any item on the agenda.**

AGENDA

- 1. Call meeting to order and roll call of members.**
- 2. Read and approve minutes of the Regular Board Meeting October 6, 2022.**
- 3. Discussion and vote to approve Amendment No. 1 – Flooring Replacement in the amount of \$349,594.00 to the Guaranteed Maximum Price Contract with CMS Willowbrook for construction management services. Expenditures are to be paid from Fund Bond Issue April 5, 2022.**
- 4. Discussion and vote to approve the establishment of an activity account for Students Against Destructive Decisions.**
- 5. Discussion and vote to approve requested fundraisers for SADD.**
- 6. Discussion and vote to approve the surplus of salvage computer equipment.**
- 7. Discussion and vote to approve retention/hazard stipends of \$1000.00 to all staff members.**
- 8. Discussion and vote to approve encumbrances and warrants from the General Fund and Building Bond Fund.**
- 9. Administrative Report.**
- 10. Adjournment.**

This agenda was posted November 9, 2022 at 3:00 p.m. on the main door of Pioneer School.



Tod Harrison, Superintendent