PIONEER BOARD OF EDUCATION SPECIAL MEETING FEBRUARY 7, 2025 8:00 A.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. Consent Agenda: All of the following items, which concern reports and items of a routine nature normally approved at board meetings, will be approved by one vote, unless any board member desires to have a separate vote on any or all of these items.
 - a. Minutes of the January 9, 2025 regular school board meeting
 - b. January, 2025 Treasurer's Report
 - c. January, 2025 encumbrances and warrants from the General Fund and Building Fund
 - d. January, 2025 Activity Fund Report
- 3. Discussion and vote to approve bid packages for the 2025 outdoor classroom project.
- 4. Discussion and vote to approve the superintendent's evaluation.
- 5. Discussion and vote to approve special education policy.
- 6. Discussion and vote to approve PTO Fundraiser-Dance for 6-8 grades on February 21st.
- 7. Discussion and vote to surplus technology equipment.
 See Attachment A and Attachment B
- 8. Discussion and vote to approve bid for a school vehicle.
- 9. Discussion and possible action on a quote for landscape.
- 10. Discussion and vote to approve contract addendum for Deanna Berry.
- 11. Administrative Report.
- 12. Adjournment.

This agenda was posted on February 6, 2025, at 8:00 a.m. on the main door of Pioneer School.

Brian Keith, Superintendent