



Board of Education Special Meeting
Monday, August 20, 2018 8:00 AM
Yukon Public School District ISD #27 Administration Bldg. | Board Room, 600 Maple Dr, Yukon, OK 73099

Agenda

The following is a list of the business to be conducted by the Board of Education at the above meeting:

1. Call to Order and Roll Call
 - 1.A. Call to Order and Roll Call
2. Business - Separate Vote
 - 2.A. Vote to approve or disapprove lowest bid for Surrey Hills Elementary School Addition
Cost analysis: \$989,000.00 is the lowest bid from RSM Development, Inc.
 - 2.B. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$7,430,000 General Obligation Building Bonds of the School District.
 - 2.C. Consider and Approve an Agreement for Bond Counsel Services with the Floyd Law Firm, P.C., Attorneys at Law.
 - 2.D. Board to accept, reject or amend the recommendation of the administration to approve the Collective Bargaining Agreement between YPS and the Yukon Professional Educators' Association (YPEA) as listed for 2018-2019.
3. Personnel
 - 3.A. Vote to convene, or vote not to convene, in executive session pursuant to State 25 O.S. 307 (B)(1) of the Open Meeting Act to discuss the hiring, appointment, promotion, demotion, disciplining, or resignation of any individual salaried public officer or employee as listed.
 - 3.B. Approval of Personnel Items as listed on Exhibit A.
4. Adjournment
 - 4.A. Adjourn the meeting