

**Special Board Meeting Agenda
February 1, 2016 12:00 PM**

Pawhuska Board of Education Administration Office Board Room 1801 McKenzie Pawhuska,
OK 74056
1801 McKenzie
Pawhuska, OK 74056

1. Call the meeting to order and recording of members present and absent
2. Pledge of Allegiance, Salute to the Oklahoma Flag and Moment of Silence.

(I salute the flag of the State of Oklahoma. Its symbols of peace unite all people.)

3. Presentation of Superintendent's Recommendation for the Dismissal of Chad Kills Crow; vote to schedule a meeting date, time and place; and to direct that a copy of the Superintendent's Recommendation, along with a notice letter of due process rights, be mailed and/or hand-delivered to Mr. Kills Crow.
4. Discussion and vote to accept or reject any resignations tendered since the posting of the Agenda.
5. Adjourn:

This agenda was posted in the Administration office and on the east entrance door of the Administration building at Friday, January 29, 2016 at 9:15 a.m. and posted on the web site: www.pawhuskadistrict.org

Sara Pitts

Minutes Clerk

Pawhuska Board of Education