

Board of Education Special Meeting
February 27, 2017 4:00 PM
Administration Board Room 1801 McKenzie Pawhuska, OK 74056
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Pawhuska, OK 74056

1. Call meeting to order and record members absent and present.
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. Vote to certify the annual School Election results of February 14, 2017.
4. Administer the Oath of Office to: Thomas Boone
5. Reorganize the Board of Education:

President:

Vice President:

Clerk:

6. Public participation:
7. Discuss and approve the January Treasurer's Report and Investment Report
8. Vote to approve PO 2140 to All Lit Up Electric change order in the amount of \$9,228.00.
9. Discussion and vote to accept or reject any resignations tendered since the posting of the Agenda.
10. Consideration and vote to convene in executive session to discuss:

Personnel and coaching assignments as authorized by Title 25, Oklahoma Statutes, Section 307 (B)(1) and B(7), where disclosure of information would violate confidentiality requirements of state or federal law with no resulting vote to be made by the board.
11. Vote to acknowledge the board has returned to open session.
12. Executive session compliance statement.
13. Adjourn:

This agenda was posted in the Administration office and on the east entrance door of the Administration building at 1:00 p.m. February 22, 2017 and posted on the website:
www.pawhuskadistrict.org

Sara Pitts

Minutes Clerk