

**Pawhuska Public Schools Board of Education Special Board Meeting**

**July 19, 2018 9:00 AM**

BOARD ROOM ADMINISTRATION OFFICE 1801 MCKENZIE PAWHUSKA, OK 74056

1801 McKenzie

Pawhuska, OK 74056

1. Call the Meeting to Order, recording of members present and absent, making of request that visitors silence their cell phones and that board members refrain from using their cell phones during the meeting.

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. Welcome to visitors.
4. Public Participation

"Visitors wishing to speak before the board on any item on the agenda must complete a card with name and purpose of address. A time limit may be imposed by the President."

5. Consideration and vote to convene in executive session to discuss:

Personnel:

- Board to receive Superintendent Search Committee comments from committee leaders regarding Superintendent candidate interview and Board questions regarding the same.

As authorized by 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.

6. Vote to acknowledge the board has returned to Open Session:
7. Executive Session Compliance Statement:
8. Motion to recess and reconvene in executive session at Pawhuska High School, 621 East 15th, Pawhuska, OK 74056.

Personnel:

- Board interviews of Superintendent candidates
- Board discussion of interviews and candidates.

As authorized by 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.

9. Vote to acknowledge the board has returned to Open Session:
10. Executive Session Compliance Statement:

11. Comments from the Board:
12. Adjourn:

This agenda was posted in the Administration office and on the East door of the entrance of the Administration office on Tuesday, July 17, 2018 at 9:00 a.m.; and is posted on the website at: [www.pawhuskadistrict.org](http://www.pawhuskadistrict.org).

Micheal Owens

Superintendent's Secretary

Pawhuska Board of Education