

Board of Education Special Meeting Agenda

August 1, 2016 5:30 PM

Administration Office Board Room 1801 McKenzie Rd Pawhuska, OK 74056
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Pawhuska, OK 74056

1. Call the meeting to order and record members present and absent.
2. Pledge of Allegiance, Salute to the Oklahoma Flag and Moment of Silence.
3. Consideration and vote to convene in to executive session to discuss applicants for vacant board seat #3; a student matter personnel: hiring an Indian Camp principal, hiring a special education para-professional, cook, and any coaching assignments or changes for the 2016-2017 school year
4. Vote to return to open session.
5. Executive session compliance statement.
6. Discussion and vote to accept or reject and resignations tendered since the posting of the agenda.
7. Vote to accept the resignation of Kendall Phillippi, elementary teacher, effective at the end of the 2015-2016 school year.
8. Vote to accept the resignation of Lisa Reeves Romero, secondary special education para professional, effective at the end of her 2015-2016 school year.
9. Vote to accept the resignation of Natasha Olsen, elementary special education para professional, effective at the end of the 2015-2016 school year.
10. Vote to hire a principal at Indian Camp (pending release of a contract from previous school) on a one-year, non-continuing contract for the 2016-2017 school year.
11. Vote to hire a secondary special education para professional on a one-year, non-continuing contract for the 2016-2017 school year.
12. Vote to hire a cook on a one-year, non-continuing contract for the 2016-2017 school year.
13. Vote to appoint a person to fill vacant board seat #3 for the remaining term.
14. Adjourn:

Approved:

President

Attest:

Minutes Clerk