

Special Board Meeting Agenda

October 4, 2016 5:30 PM

Administration Office Board Room 1801 McKenzie Rd 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.
3. Consideration and vote to convene in executive session to discuss:
4. Vote to return to Open session.
5. Executive session compliance statement.
6. Presentation of Superintendent's Recommendation for the dismissal of Ann Grider; vote to schedule a meeting, time and place; and to direct that a copy of the Superintendent's Recommendation, along with a notice of due process rights, be mailed and/or hand-delivered to Ms. Grider.
7. Discussion and vote to accept or reject any resignations tendered since the posting of this Agenda.
8. Adjourn:

Approved:

President

Attest:

Minutes Clerk