

**Board of Education Special Meeting**

**February 27, 2017 4:00 PM**

Administration Board Room 1801 McKenzie Pawhuska, OK 74056  
1801 McKenzie  
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.
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:
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:
11. Vote to acknowledge the board has returned to open session.
12. Executive session compliance statement.
13. Adjourn:

Approved:

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President

Attest:

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Minutes Clerk