

**BLACKWELL BOARD OF EDUCATION  
SPECIAL MEETING AGENDA**

5:00 P.M.

February 19, 2014

Administration Building  
201 E. Blackwell Ave.  
Blackwell, Oklahoma

NOTE: The Blackwell Board of Education may discuss, vote to approve, vote to disapprove or vote to table any item on this agenda.

**I. Board Action**

- A. Board to consider and take action on the administration of the Oath of Office for School Board Seat #4 and School Board Seat #1. 70 O.S. Section 5-116, S.L.O. Section 66.
- B. Reorganization of the Board of Education.
  - 1. President
  - 2. Vice President
  - 3. Clerk
- C. Proposed Executive Session
- D. Vote to convene in Executive Session  
Executive Session for the purpose of discussing the evaluation review, the employment, hiring, appointment, promotion, demotion, disciplining or resignation of the Superintendent of the Independent School District No. 45, Kay County, Oklahoma. 25 O.S Section 307 (B) (1).
- E. Vote to acknowledge return of Board to open session
- F. Board to consider and take action on the evaluation review, the employment, hiring, appointment, promotion, demotion, disciplining or resignation of the Superintendent of the Independent School District No. 45, Kay County, Oklahoma. 25 O.S. Section 307 (B) (1)

**II. Adjournment**

Posted this 17th day of February, 2014 at 2:00 p.m. in the front window of the north side of the Administration Building, 201 E. Blackwell Ave., Blackwell, Oklahoma.

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Rhonda Buesing, Minute Clerk