

**BLACKWELL BOARD OF EDUCATION
SPECIAL MEETING AGENDA**

5:00 P.M.

March 11, 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 receive the audit from Pam Dotson of Wilson, Dotson & Associates, PLLC.
NOTE: After her presentation the Board shall approve a motion to include in the minutes receiving the audit for the 2012-2013 fiscal year
- B. Proposed Executive Session
- C. Vote to convene in Executive Session
- D. Board to discuss and approve the Interim Superintendent's contract for 2013-2014 school year . 25 O.S. Section 307 (B) (1)
- E. Board to discuss the employment of the Assistant Superintendent for the 2014-2015 school year. 25 O.S. Section 307 (B) (1)
- F. Vote to acknowledge return of board to open session
- G. Board to consider and take action on the recommendation concerning the Interim Superintendent's contract for the 2013-2014 school year.
25 O.S. Section 307 (B) (1)
- H. Board to consider and take action on the recommendation concerning the employment of the Assistant Superintendent for the 2014-2015 school year.
25 O.S. Section 307 (B) (1)

II. Adjournment

Posted this 7th day of March, 2014 at 2:00 p.m. in the front window of the north side of the Administration Building, 201 E. Blackwell Ave., Blackwell, Oklahoma.

Rhonda Buesing, Minute Clerk