

AGENDA
Hulbert Public Schools
Board of Education-Special Meeting
Hulbert Public Schools Administration Building
316 Rider Lane, Hulbert, OK
August 21, 2019
5:30 P.M.

1. Order of Business
 - a. Call to Order
 - b. Roll Call-Establish quorum
2. Take action on approving/disapproving resignations
3. Take action on approving/disapproving amendment of stipend positions
4. Discuss and/or vote whether to convene into executive session pursuant to [O.S. 25 Section 307 (B1)(B2)] to discuss:
 - a. Hiring HS Career Tech teacher
5. Acknowledge the board's return to open session
6. Executive session minutes compliance announcement
7. Take action on hiring Career Tech teacher
8. Vote to Adjourn

The Board of Education may vote to convene into Executive Session to discuss any matter of this agenda for which Executive Session may be held under Oklahoma Law [O.S. 25 Section 307 (B1)]. The Board may discuss, make motions, and vote on any matter appearing on this agenda. Such motions and votes may be to adopt, reject, table, reaffirm, rescind, or take no action on any agenda items.

Posted by: Scott Kempenich, Supt.

Date: August 19th, 2019

Time: 12:00 p.m.

Place Posted: Front door of the Hulbert Public Schools Superintendent's Office
Front window of the Hulbert Public Schools Auditorium