## **AGENDA**

## **Hulbert Public Schools**

Board of Education-Special Meeting
Hulbert Public Schools Administration Building
316 Rider Lane, Hulbert, OK
September 19th, 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. Discuss and/or vote whether to convene into executive session pursuant to [O.S. 25 Section 307 (B1)(B2)] to discuss:
  - a. Hiring a Custodian
- 4. Acknowledge the board's return to open session
- 5. Executive session minutes compliance announcement
- 6. Take action on hiring a Custodian
- 7. 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: September 17, 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