

**Colcord Board of Education
Special Board Meeting
Tuesday, March 27th, 2018
6:00 P.M.
Dan Draper Community Center:
Board Room
433 South Larmon
Colcord, OK 74338**

NOTE: The Board of Education may discuss, make motions, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda. Any person with a disability and needing special accommodations to attend the Board of Education meeting should notify the superintendent's office at least 24 hours prior to the scheduled time of the Board of Education meeting, if possible. The telephone number is (918) 326-4116.

Agenda prepared by Mr. Bud C. Simmons, Superintendent of Schools, with recommendations from any or all board members.

1. Call meeting to order.
2. Roll call.
3. Approval of agenda.
4. Consider and take action to adopt resolution in support of educational funding, and increased pay for teachers and staff.
5. Consider and take action to authorize the Superintendent Mr. Simmons to close school for up to 25 school days, provided that such days must be made up if required by law, with such closure to occur only if a teacher "walkout" is scheduled by teacher groups or organizations and if the Superintendent determines that such school closures are necessary for the safety of students and for the fiscal integrity of the district in order to avoid the necessity of hiring substitute teachers.
6. Motion and vote to approve/not approve continuing school extracurricular activities during potential statewide teacher walkout.
7. Motion and vote to approve addendum to food service contract required by state department of education due to USDA audit.
8. Motion and vote to approve Grand Saving Bank advertising sign on both the softball and baseball scoreboards to be exclusive from March 2018 until March 2028.
9. Motion to enter into executive session to discuss possible hiring of a middle school math teacher for 2018-19 school year. Authorized by Oklahoma Statute, Title 25, Section 307 (B) (1).
10. Motion and vote to acknowledge the board's return to open session.
11. Board Clerk's statement of executive session minutes.
12. Discuss, make recommendations or take action to hire a middle school math teacher for the 2018-19 school year.
13. Vote to adjourn.

This agenda was posted on the North and West entrances to the Dan Draper Center on Monday March 26th, 2018 at 3:30 p.m. by Suzy Harrington.