

**NOTICE OF SPECIAL MEETING
BOARD OF EDUCATION, PORUM PUBLIC SCHOOLS
MONDAY, MAY 30, 2016 AT 7:00 P.M.,
CAFETERIA, PORUM SCHOOL
FOURTH AND OSAGE STREETS, PORUM, OKLAHOMA**

The Board of Education Porum Public School, will hold a special meeting Monday, May 30, 2016, at 7:00 p.m. in the cafeteria at Porum Schools, Fourth & Osage Streets, Porum, OK. Notice of this meeting was given to the Muskogee County Clerk at least forty-eight (48) hours in advance of the meeting, and agenda is posted in prominent public view at the entrance of the High School building at least forty-eight (48) hours prior to the meeting, excluding Saturday, Sundays, and holidays, pursuant to Title 25, Oklahoma Statutes section 301 et seq, the Oklahoma Open Meeting Act. Copies are posted in Porum High School and U. S. Post Office as well as on the School district website.

AGENDA

1. Call meeting to order.
2. Roll call to establish quorum.
3. Consideration and action to approve or not approve addendum to Dr. Landon Berry's contract for the 2016-2017 school year.
4. Proposed executive session to discuss personnel, pursuant to 25 O.S. 307(B)(1) for the purpose of discussing the re-employment of certified personnel for the 2016-2017 school year, to discuss resignations and retirements, and to discuss negotiations for the 2016-2017 school year, pursuant to 25 O.S. 307 (B)(2).
 - a.) Vote to convene into executive session.
 - b.) Vote to acknowledge return to open session.
 - c.) Statement of Executive Session Minutes.
5. Consideration and action to re-employ or not re-employ certified personnel for the 2016-2017 school year, as listed on Attachment A.
6. Consideration and action to renew or not renew temporary contracts of certified personnel for the 2016-2017 school year, as listed on Attachment B.
7. Consideration and action to rehire or not rehire the non-certified personnel for the 2016-2017 school year as listed on Attachment C.
8. Vote to amend or not amend school calendar for the 2016-2017 school year.
9. Vote to set or not set date for meeting with negotiations team.

10. Consideration and action to approve or not approve the renew contract with Providence Working Canines for Contraband Detection and Deterrence Services for the 2016-2017 school year.

6. Vote to adjourn.

This agenda was posted at the entrance of the Porum High School building on the 25th day of May, 2016 at 4:00 p.m. and notice of this special meeting was given to the Muskogee County Clerk at least 48 hours prior to the meeting.

Posted by:

Curtis Curry
Superintendent

SPECIAL MEETING

STATE OF OKLAHOMA
COUNTY OF MUSKOGEE

I, the undersigned Clerk of the Board of Education of Porum School District, Muskogee County, Oklahoma, certify that notice of the date, time and place of this special meeting was given at least 48 hours prior to this meeting and was mailed or delivered to all of those who have made written request and paid the request fee for notice of special meetings.

I also certify that at least 48 hours prior to this meeting, excluding Saturdays, Sundays, and holidays, notice of the date, time, place, and agenda of this meeting was posted in prominent public view at the location of this meeting.

Witness my hand this 30th day of May, 2016.

Clerk, Board of Education