

COLEMAN PUBLIC SCHOOLS

BOARD OF EDUCATION

Special School Board Meeting

**Coleman Public Schools
Superintendent's Office
451 West Main Street
Coleman, Oklahoma 73432**

**November 6,
2017
7:00 P.M.**

A G E N D A

I. Routine

- a. Call meeting to order.
- b. Roll call of members.
- c. Public participation recognition of guests.

II. Statement of Consent Agenda:

The following matters may be approved in their entirety by the Board upon motion made, seconded, and passed by a majority vote of the board members. Upon request, any board member may request any one or more matters be removed from the consent agenda and acted upon separately.

III. Approval of the Consent Agenda

- a. Discussion and possible action to approve General Fund encumbrances and Building Fund encumbrances.
- b. Discussion and possible action to approve current General Fund Expenditures and Building Fund Expenditures

IV. Items removed from the consent agenda.

V. Personnel

- a. Discussion and possible action to accept any resignations received since the posting of the agenda.
- b. Proposed executive session to concerning employment according to 25 O.S. § 307(B)(1).
 - i. Vote to convene or not to convene into executive session.
 - 1. Acknowledge return to open session.
 - ii. Executive session minutes compliance announcement.
- c. Discussion and possible action to hire support employee
- d. Discussion and possible action to direct superintendent to give notice to support employee of hearing regarding employment.

VI. Vote to Adjourn

Posted this 3rd day of November at ____ o'clock, a.m. or p.m., on the end door of the Coleman Public Schools high school building, visible for public view by:

Print Signature

a.

