COLEMAN PUBLIC SCHOOLS

BOARD OF EDUCATION

Special School Board Meeting

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

7 March, 2017
6:30 P.M.

AGENDA

I. Routine

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

II. Organization of the Board

- a. Seating of the new board members and administration of the Oath of Office
- b. Discussion and possible action to Reorganize the Board of Education
 - i. Election of Officer of Coleman Board of Education
 - 1. President
 - 2. Vice President
 - 3. Clerk
 - 4. Deputy Clerk
 - ii. Administration of Oath of Office

III. General

- a. Discussion and possible action to appoint Zoe Cowan as minute's clerk and Linda Miller as deputy minutes clerk.
- b. Discussion and possible action to approve contract with Mid-Plains Construction Inc.

IV. Instruction

a. Discussion and possible action to approve residency teacher committee.

V. Personnel

- a. Proposed executive session to review applications and discuss the emplacement of a superintendent according to 25 O.S. Section 307(B)(!)
- b. Vote to convene or not to convene into executive session.
 - i. Acknowledge return to open session.
- c. Executive session minutes compliance announcement.

VI. Finance

VII. Vote to Adjourn

Posted this <u>2</u> day of March at o'clock, a.m. or <u>p.m.</u> , on the end door of the Coleman Public Schools high school building, visible for public view by:		
Coleman	tubile Schools high school bundi	ing, visible for public view by.
Print	 Signature	Title