

Board of Education, Boswell School District
Special Meeting Agenda
Wednesday, December 14, 2016 4:00 pm
Administration Building—Board of Education Room
604 N. 7th Street, Boswell, OK 74727

1. Call to Order
2. Roll Call
3. Personnel
 - 3.01 Proposed Executive Session to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of an individual salaried public employee. 25 O.S. § Section 307(B)(1) & (7).
 - 3.01.1 Vote to enter executive session
 - 3.01.2 Vote to acknowledge return to open session
 - 3.01.3 President's statement of executive session minutes
 - 3.02 Consideration, motion, and vote to approve or disapprove resignation.
4. Regular Business
 - 4.01 Consideration, motion, and vote to approve or disapprove updating the elementary computer lab for grades K-6th.
5. Adjourn.

Notice of this meeting was provided to the Choctaw County Clerk on Friday, December 9, 2016, and the agenda was posted at 3:00 pm on Tuesday, December 13, 2016 on the entry glass of the administration building located at 604 North 7th Street, Boswell, OK by _____, Administrative Assistant.