

Board of Education, Boswell School District  
Special Meeting Agenda  
Tuesday, July 18, 2017 6:00 pm  
Administration Building—Board of Education Room  
604 N. 7<sup>th</sup> 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 employing certified personnel on a one year temporary contract.
4. Adjourn.

**Notice of this meeting was provided to the Choctaw County Clerk on Friday, July 14, 2017, and the agenda was posted at 3:00 pm on Monday, July 17, 2017 on the entry glass of the administration building located at 604 North 7<sup>th</sup> Street, Boswell, OK by \_\_\_\_\_, Administrative Assistant.**