

Board of Education, Boswell School District
Special Meeting Agenda
Friday, July 19, 2013 6:00 pm
Administration Building—Board of Education Room
604 N. 7th Street, Boswell, OK 74727

1. Call to Order
2. Roll Call
3. Consideration, motion, and vote to approve or disapprove employment of a grant writer for the 2013-2014 school year.
4. Consideration, motion, and vote to approve or disapprove financial analysis of the Child Nutrition Program.
5. Consideration, motion, and vote to approve or disapprove to adjunct teachers for the 2013-2014 school year.
6. **Personnel**
 - 6.01 Proposed executive session to discuss the employment of teachers so that the board may return to open session and vote to employ or not to employ teachers.
25 O.S. §307(B) (1)& (7).
 - 6.01.01 Vote to enter executive session.
 - 6.01.02 Vote to acknowledge return to open session.
 - 6.01.03 President's statement of executive session minutes.
 - 6.02 Consideration, motion, and vote to approve or disapprove the employment of teachers for the 2013-2014 SY on a temporary one year contract.
 - 6.03 Consideration, motion, and vote to approve or disapprove the employment of teachers for the 2013-2014 SY.
 - 6.04 Consideration, motion, and vote to approve or disapprove resending previous offer of employment.
7. Adjournment

Notice of this meeting was provided to the Choctaw County Clerk on Wednesday, July 17, 2013, and the agenda was posted at 3:00 pm on Wednesday, July 17, 2013 on the entry glass of the administration building located at 604 North 7th Street, Boswell, OK by _____, Administrative Assistant.