

AGENDA FOR: Special Board Meeting
April 17, 2018, 12:00 P.M.
BOARD OF EDUCATION
ISD #13 Pushmataha County (Antlers)

Location: Administration Building
219 NE "A" st.
Antlers, Oklahoma.

AGENDA

The Antlers Board of Education may discuss, vote to approve, vote to disapprove, vote to table, or decide not to vote on any items on this agenda. The following is a list of the business to be conducted by the Board of Education at the above mentioned meeting:

- I. CALL TO ORDER
- II. ESTABLISH A QUORUM
- III. Board to take possible action on any resignations received.
- IV. Board to take possible action on the Superintendent's recommendation for the Early Retirement Incentive to Deborah Brame in the amount of \$6000.00.
- V. Adjourn.

This meeting will be held in compliance with the Oklahoma Open Meeting Act. (O.S. 25-301)

Name of person posting this notice: Cary Ammons

Title: SUPERINTENDENT Signature

Posted this the 16th day of April 2018 at 12:00 P.M. on the front door of the Administration Building.