

## Agenda for

Board of Education  
Independent School District No. 57  
Cleveland County, Oklahoma  
Lexington Public Schools

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 57, Cleveland County, Oklahoma, will hold a **SPECIAL** meeting on the **28th day of June, at 12:00 o'clock Noon**, in the superintendent's office, Lexington Public Schools, 420 N.E. 4th Street, Lexington, Oklahoma.

## AGENDA

The following is a list of the business to be conducted by the Board of Education at the above meeting:

1. Call meeting to order.
2. Roll call
3. Board to consider and approve or not approve property-casualty-general liability carrier contract for 2022-2023
4. Board to consider and approve or not approve a contract for an elementary roof project per superintendent's coordination following the board's prior approval for use of funds
5. Proposed Executive Session
  - To enter executive session at under provision of 25 O.S. Section 307(B1)(1): Employment, hiring, appointing, promotion, demotion, disciplining, receiving the resignation of an employee
  - a. To discuss employment of support personnel for 2022-2023
  - b. To discuss employment of temporary certified personnel for 2022-2023
  - c. To discuss employment of temporary certified personnel contingent upon an approved emergency certification with OSDE for elementary education for 2022-2023
  - d. To discuss employment of a middle school reading adjunct teacher pending an approved adjunct application with OSDE for 2022-2023
  - e. To discuss extra duty assignments for 2022-2023
6. Acknowledgment of return to regular session from Executive Session
  - Statement of Executive Session Minutes
  - a. Motion to employ or not employ support personnel for 2022-2023
  - b. Motion to employ or not employ temporary certified personnel for 2022-2023 school year
  - c. Motion to employ or not employ temporary certified personnel contingent upon an approved emergency certification with OSDE for elementary education for 2022-2023
  - d. Motion to employ or not employ a middle school reading adjunct teacher pending an approved adjunct application with OSDE for 2022-2023
7. Adjournment.

Name of person posting this Notice:

Heidi M. Somers

(type or print)

Signature



Minutes Clerk

Title

Posted this 27<sup>th</sup> day of June, 2022, at 11:00 o'clock A.M., on the front window of the Administration Building, Lexington Public Schools, 420 N.E. 4th Street, Lexington, Oklahoma.