



SPECIAL MEETING

OKMULGEE BOARD OF EDUCATION

July 20, 2016

ADMINISTRATION BUILDING

316 E. 8TH ST

OKMULGEE, OK

12:15 P.M.

===== AGENDA =====

As required by Section 311, Title 25 of Oklahoma Statutes, notice is hereby given that the Okmulgee Board of Education will hold a Special meeting at the location and time above.

- 1. Roll Call and Declaration of Quorum**

- 2. Discussion, consideration and vote to go into executive session, pursuant to OKLA. STAT. tit. 25 § 307(B)(1) & (B)(7) (Supp. 2002) for:**
 - A. Discussion, consideration and action regarding employment, contracts, duties, responsibilities, and assignments for FY17 for:
 - 1) Administrative Staff
 - 2) Certified Staff
 - 3) Support Staff
 - 4) Extra Duty Staff and Assignments

3. Action Agenda – Individual items for discussion, consideration, and possible vote:

The Board may choose to take action on any item listed, including: motion to approve; motion to not approve; make a specific motion; take no action; table an item; or concur no action required. Members may second a motion, cast a vote, or abstain.

- A. Discussion, consideration, or action regarding an update to the 2016-2017 School Year Calendar.
- B. Discussion, consideration, or action regarding student dress code for school year 2016-2017.
- C. Discussion, consideration and action regarding employment, contracts, duties, responsibilities, and assignments for FY17 for:
 - 1) Administrative Staff
 - 2) Certified Staff
 - 3) Support Staff
 - 4) Extra Duty Staff and Assignments

4. ANNOUNCEMENTS

5. ADJOURNMENT

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Posted this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, at \_\_\_\_\_ a.m. / p.m., in the message board on the North front door of the Board of Education Building, Okmulgee Public Schools, 316 E. 8th Street, Okmulgee, OK. 25 O.S., Sec 303

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Posted by: