



SPECIAL MEETING

OKMULGEE BOARD OF EDUCATION
June 28, 2016
ADMINISTRATION BUILDING
316 E. 8TH ST
OKMULGEE, OK
6 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. Reports:

A. Superintendent's Report – Renee Dove

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. Consideration of the minutes of June 14, 2016.

B. Consideration of monthly encumbrances / expenditures for FY16.

- C. Consideration of monthly encumbrances / expenditures for FY17.
- D. Consideration, and vote regarding awarding of bids for Child Nutrition services for FY17 -- recommendation from Kathy Riley.

4. 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, extra-duties, responsibilities, and assignments for FY16 and/or FY17 for:

- 1) Administrative Staff
- 2) Certified Staff
- 3) Support Staff

- B. Discussion, consideration and action regarding resignations or retirements:

- 1) Any at hand...

5. Return to Open Session and Board Clerk statement of compliance with the record keeping requirements of Executive Session.

6. Recommendations for consideration and vote:

- A. Discussion, consideration and action regarding employment, contracts, duties, extra-duties, responsibilities, and assignments for FY16 and/or FY17 for:

- 1) Administrative Staff
- 2) Certified Staff
- 3) Support Staff

- B. Discussion, consideration and action regarding resignations or retirements:

- 1) Any at hand...

7. NEW BUSINESS

8. ANNOUNCEMENTS

9. 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: