



SPECIAL MEETING			
Date:	9/30/16	OKMULGEE BOARD OF EDUCATION ADMINISTRATION BUILDING	316 E. 8 TH ST OKMULGEE, OK
Time:	12 Noon		
As required by Section 311, Title 25 of Oklahoma Statutes, notice is hereby given that the Okmulgee Board of Education will hold a meeting at the location and time above.			

===== AGENDA =====

1. Roll Call and Declaration of Quorum

2. 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 and action regarding an application to the State Department for approval of Lucky Burney as an Adjunct Teacher for FY17.
- B. Discussion, consideration and action regarding an application to the State Department for deregulation of Librarian requirements at the Primary school.
- C. Discussion, consideration and action regarding a proposal from Steelcase / Scott-Rice for fixtures and furnishings at the ACE school.
- D. Discussion, consideration and action regarding selection and awarding of a quote for Bid-Package #15, “Specialties”.

3. ADJOURNMENT

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

Posted by: _____