



SPECIAL MEETING			
Date:	8/17/17	OKMULGEE BOARD OF EDUCATION ADMINISTRATION BUILDING	316 E. 8 TH ST OKMULGEE, OK
Time:	12:30 pm		
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. Consideration of School Rental Requests as listed:

RENTAL SITE	ORGANIZATION	DATE
Harmon Stadium	OJF	Fall 2017

- B. Discussion, consideration and action regarding an agreement with the Department of Rehabilitation Services for a student Work Study program.
- C. Discussion, consideration and vote regarding approval of an out-of-state trip for Track & Field to Lawrence Kansas to participate in the Kansas University relay competition on April 21-23. The trip will require transportation, food, and lodging.

3. Discussion, consideration and vote to go into executive session, pursuant to OKLA. STAT. tit. 25 § 307(B)(1), (B)(4) & (B)(7) (Supp. 2002) for:

A. Consideration and vote by Board regarding resignations or retirements:

- 1) Taylor Lawson— Teacher
- 2) Any at hand...

B. Discussion and vote by Board regarding the employment and staffing of administrative positions for FY18.

C. Discussion and vote by Board regarding the employment of certified staff for FY18:

- 1) Tammy Sullivan— Teacher
- 2) Any others at hand...

D. Discussion and vote by Board regarding the employment of support staff for FY18:

- 1) David Jackson— Custodian
- 2) Any others at hand...

E. Discussion and vote by Board regarding extra-duty contracts for FY18.

- 1) Athletic Extra-Duty— see coaching grid
- 2) Other Extra-Duty— see listing

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

5. Recommendations for consideration and vote:

A. Consideration and vote by Board regarding resignations or retirements:

- 1) Taylor Lawson— Teacher
- 2) Any at hand...

B. Discussion and vote by Board regarding the employment and staffing of administrative positions for FY18.

C. Discussion and vote by Board regarding the employment of certified staff for FY18:

- 1) Tammy Sullivan— Teacher
- 2) Any others at hand...

D. Discussion and vote by Board regarding the employment of support staff for FY18:

- 1) David Jackson— Custodian
- 2) Any others at hand...

E. Discussion and vote by Board regarding extra-duty contracts for FY18.

- 1) Athletic Extra-Duty— see coaching grid
- 2) Other Extra-Duty— see listing

6. ANNOUNCEMENTS

7. 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: