

**Waynoka Board of Education Special Meeting
February 28, 2017 7:00 p.m.**

Waynoka Board of Education Room
2134 Lincoln Street
Waynoka, OK 73860

- 1. Determination of quorum and call to order**
- 2. Statement of Open Meeting Law**
- 3. Roll call of members**
- 4. Administer the oath of office to new board member**
- 5. Reorganization of Board of Education**
- 6. Vote to accept or not to accept resignation of board member, seat number 5**
- 7. Proposed executive session to discuss the following items in compliance with 25 O.S. 307 (B)(1)**
 1. Discussion of appointment of board member to fill seat number 5 of the Waynoka Board of Education
 2. Discussion of employment of a Superintendent for the 2017-2018 school year
 3. Interview candidates for the position of Superintendent for the 2017-2018 school year
- 8. Vote to convene in executive session**
- 9. Acknowledge the board has returned to open session**
- 10. Executive Session Minutes Compliance Announcement**
- 11. Vote to appoint or not to appoint a person to fill seat number 5 of the Waynoka Board of Education**
- 12. Vote to adjourn, recess, or reconvene**

This agenda was posted on the window of the entrance to Waynoka Public School (west door)

Name of person posting this Notice: _____

Date: _____ Time: _____

If you need any special assistance to enter the premises or if you need any special considerations for any portion of this meeting please call 580-824-6561 at least 10 hours prior to the start of the meeting

