

**Waynoka Board of Education Special Meeting
March 28, 2016 7:30 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. Discussion and review of proposed building projects**
- 5. Board to take action on the employment of Stephen H. McDonald & Associates, Inc. as Financial Consultant to the School District**
- 6. Board to take action on the employment of Boynton Williams & Associates as Architects for the School District**
- 7. Board to take action on the employment of Joe D. Hall General Contractors, L.L.C. as the General Contractor for the School District**
- 8. 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