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**NOTICE OF SPECIAL MEETING**  
**ALLEN BOARD OF EDUCATION**  
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POSTED: 03-27-19  
TIME: 4:20 p.m.  
PLACE: Administration Building;  
(Board Conference Room 2); &  
Posted on the School Website.  
Agenda posted by Brenda Robertson,  
Minutes Clerk to the Allen Board of  
Education

**SPECIAL Meeting AGENDA / March 28, 2019 – 7:00 p.m.**

Allen School Administration Building (Board Conference Room 2) /105 N. Denver, Allen OK, 74825

(NOTE: The Allen Board of Education may discuss, vote to approve, vote to disapprove, table or decide not to discuss any item on the agenda.)

- 1) **President’s call to order.**
- 2) **Recognize visitors.**
- 3) **Statement of Open Meeting Law.**

4) **Executive Session**

Proposed executive session, per 25 O.S. Section 307 (B) (1) and (7), to discuss:

- A. The review and discussion of candidate’s resumes, interviewing candidates, discussing the contract terms including offers of employment of candidates in regards to the positions of elementary principal and high school principal.
  - a) Vote to convene in executive session; and/or consider item 7(d).
  - b) Acknowledge the board has returned to open session.
  - c) Executive session minute’s compliance statement.
  - d) Discuss and vote to approve or disapprove the superintendent’s recommendations regarding items as listed above.

5) **Action Item**

- A. Vote to approve or disapprove the hiring of an elementary principal for FY 2019-2020.
- B. Vote to approve or disapprove the hiring of a high school principal for FY 2019-2029

6) **Adjourn**

*If the Board deems it necessary to enter into Executive Session, it may do so under State Law 25 O.S. and Provision of 307 (B).*