

Board of Education Special Meeting Agenda
August 01, 2016 5:30 PM
Administration Office
Board Room
1801 McKenzie Rd.
Pawhuska, OK 74056

1. Call the meeting to order and record members present and absent.
2. Pledge of Allegiance, Salute to the Oklahoma Flag and Moment of Silence.
(I salute the flag of the State of Oklahoma. Its symbols of peace unite all people.)
3. Consideration and vote to convene in to executive session to discuss applicants for vacant board seat #3; a student matter personnel: hiring an Indian Camp principal, hiring a special education para-professional, cook, and any coaching assignments or changes for the 2016-2017 school year
as authorized by O.S. 25, Section 3-7 (B)(1) (7) where disclosure of information would violate confidentiality requirements of state or federal law.
4. Vote to return to open session.
5. Executive session compliance statement.
6. Discussion and vote to accept or reject and resignations tendered since the posting of the agenda.
7. Vote to accept the resignation of Kendall Phillippi, elementary teacher, effective at the end of the 2015-2016 school year.
8. Vote to accept the resignation of Lisa Reeves Romero, secondary special education para professional, effective at the end of her 2015-2016 school year.
9. Vote to accept the resignation of Natasha Olsen, elementary special education para professional, effective at the end of the 2015-2016 school year.
10. Vote to hire a principal at Indian Camp (pending release of a contract from previous school) on a one-year, non-continuing contract for the 2016-2017 school year.
11. Vote to hire a secondary special education para professional on a one-year, non-continuing contract for the 2016-2017 school year.
12. Vote to hire a cook on a one-year, non-continuing contract for the 2016-2017 school year.
13. Vote to appoint a person to fill vacant board seat #3 for the remaining term.
14. Adjourn:

This agenda was posted in the Administration office and on the East door of the entrance of the Administration office on Friday, June 29, 2016 at 10:30 a.m.; and is posted on the website at: www.pawhuskadistrict.org