

A G E N D A

FOR A MEETING OF
THE LAVERNE SCHOOL BOARD OF EDUCATION

TYPE OF MEETING: Special

LOCATION: Superintendent's Office; Room 2 High School Building.

ADDRESS: 605 West Jane Jayroe Blvd., Laverne, OK

DATE: Wednesday, January 16, 2019 TIME: 9:30 AM

1. **CALL TO ORDER**, roll call, and establishment of a quorum.
2. **FLAG SALUTE** and prayer.
3. Proposed **Executive Session** to interview candidates for Superintendent of Schools for the 2019-2020 school year, pursuant to 25 O.S. 307 (B) (1).
 - A. Vote to Convene or not Convene in **Executive Session**.
 - B. Acknowledge the return to **Open Session**.
 - C. **Statement of Minutes** of the Executive Session by the president of the Board.
4. **Adjournment**

DATE AND TIME POSTED: January 11, 2019 1:00 PM

PLACE POSTED: High School Front Door

SIGNATURE OF PERSON POSTING: _____

TITLE: Superintendent

STATE OF OKLAHOMA
COUNTY OF HARPER

I, the undersigned Clerk of the Board of Education of Consolidated School District No. 1 of Harper County, Oklahoma, certify that prior to January 16, 2019, 48 hours before the date, time, and place of this special meeting, was filed in the office of the County Clerk of Harper County, Oklahoma.

I also certify that at least 24 hours prior to this meeting, excluding Saturdays, Sundays, and holidays, notice of the date, time, place, and agenda of this meeting was posted in prominent public view at the location of this meeting.

Witness my hand this 16th day of January 2019.

Clerk, Board of Education

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