

BOARD AGENDA

MIDDLEBERG PUBLIC SCHOOLS
BOARD OF EDUCATION
SPECIAL BOARD MEETING
August 16th, 2018 1:00 PM
Middleberg School Library

1. CALL MEETING TO ORDER

· Roll Call -

2. Statement – The Board is in compliance with state open meeting laws, with all notices properly given and posted.

3. Propose executive discussion to discuss:

- a) The hiring of staff for the 2018-19 school, year, pursuant to 25 O.S. Section 307(B)(1) of the Open Meeting Act.
- a) Possible consideration and vote to convene/not to convene into executive session.
 - b) Acknowledge the board's return to open session.
 - c) Executive session minutes compliance report read by Mr. Mark Shaw

4. BUSINESS NOT PREVIOUSLY CONSIDERED

- a) Discussion and possible action approving a motion to hire a teacher for the 2018-19 school year.
- b) Discussion and possible action to accept any resignations since previous meeting.

5. Motion to adjourn

The Board may vote to convene into Executive Session to discuss any matter of this agenda for which an executive session may be held under Oklahoma Law.

The Board may discuss, make motions, and vote on any matter appearing on this agenda. Such motions and votes may be to adopt, reject, table, reaffirm, rescind, or take no action on any agenda matter.

Place posted: South entrance of Junior High building and www.middleberg.k12.ok.us

Posted by: Joel Read Date 8/14/18 Time 1:00pm

6. Notice of this meeting was filed with the Grady County Clerk's office on 08/14/18.