

As required by Section 311, Title 25, of the Oklahoma Statutes, notice is hereby given that the Board of Education of Haworth Independent School District No. 6, McCurtain County, will hold a **SPECIAL MEETING** on **Tuesday, January 5, 2010 at 4:00 p.m.** in the Superintendent's Office, Haworth Public Schools, Highway 3 and Elm Street, Haworth, Oklahoma.

Special Meeting

Tuesday, January 5, 2010 – 4:00 p.m.

Haworth Board of Education

Highway 3 and Elm Street

Haworth, OK 74740-0099

Note: The Board may discuss, make motions, vote to approve or disapprove, vote to table, adapt, reject, reaffirm, rescind, take no action on any agenda matter and vote to convene into executive session when appropriate.

AGENDA

1. Calling of the meeting to order and recording of members present or absent.
2. Discuss and vote to approve or not approve a Memorandum of Understanding to participate in Oklahoma's "*Race to the Top*" grant application.
3. Adjourn.

Posted: Haworth School Administration Office and Haworth HS glass doors

Date and Time: December 18, 2009 at 3:00 p.m.

Posted by: _____, Superintendent