

MUSKOGEE PUBLIC SCHOOLS One Team, One Vision, One Community

A G E N D A SPECIAL MEETING

MUSKOGEE BOARD OF EDUCATION DISTRICT I-20 9:00 A.M. NOVEMBER 30, 2017

BOARD OF EDUCATION SERVICE & TECHNOLOGY (B.E.S.T.) CENTER 202 WEST BROADWAY MUSKOGEE, OK 74401

- 1. <u>CALL TO ORDER</u> Keith Biglow, President
- 2. ROLL CALL
- 3. <u>DISCUSSION AND APPROVAL TO AFFIRM MODIFICATION TO ELECTION RESOLUTION FROM SEAT 4 TO SEAT 3.</u>
- 4. PROPOSED EXECUTIVE SESSION

An Executive Session is proposed for discussion of:

The appointment of an individual and/or interview candidates for vacant school board seat <u>#2</u>. Pursuant to OKLA. STAT. tit. 25 O.S. § Section 307(B)(1) and 70 O.S. § 5-118.

- 5. RETURN TO OPEN SESSION
- 6. EXECUTIVE SESSION MINUTES COMPLIANCE ANNOUNCEMENT
- 7. <u>DISCUSSION AND POSSIBLE BOARD ACTION APPOINTING INDIVIDUAL TO VACANT SCHOOL BOARD SEAT # 2.</u>
- 8. ADJOURNMENT

EXHIBITS: Copies of exhibits are available in the Office of the Superintendent

SCHEDULE OF MEETINGS:

Next Regular Meeting – December 19, 2017 at 6:00 p.m.

This agenda was posted November 29, 2017, prior to 9:00 a.m. on the district web site and at the front entrance of the Board of Education Services & Technology (B.E.S.T.) Center, 202 West Broadway, Muskogee, Oklahoma. Notice of this Special Meeting was submitted for filing in the Office of the County Clerk of Muskogee, Oklahoma on November 27, 2017.

Michael Garde

Superintendent of Muskogee Public Schools