

AGENDA FOR
BOARD OF EDUCATION
WOODWARD PUBLIC SCHOOLS
INDEPENDENT SCHOOL DISTRICT NO. 1
WOODWARD COUNTY, OKLAHOMA

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 1 of Woodward County, Oklahoma, will hold a **SPECIAL Meeting** on May 25, 2017 at 12:00 o'clock Noon, at the Administration Building, Woodward Public Schools, 1023 10th Street, Woodward, Oklahoma.

AGENDA

The following is a list of the business to be conducted by the Board of Education at the above meeting:

1. Call meeting to order.
2. Roll call.
3. Executive Session:
Discussion and action to convene in executive session to have confidential communications with the Board's legal counsel by telephone about a pending claim or matter, upon the advice of legal counsel that public disclosure of the claim or matter would seriously impair the ability of the Board to process and respond to the claim or matter, in the public interest, pursuant to 25 O.S. Sec. 307(B)(4)
4. Vote to reconvene into Open Session.
5. Adjournment.

Name of person posting this Notice: _____
(type or print)

(Signature)

(Title or Position)

Posted this _____ day of May, 2017 at _____ o'clock _____.M., at the front door of the Board of Education Building, Woodward, Oklahoma.