

SPECIAL MEETING

ATOKA BOARD OF EDUCATION, DIST. I-15

DECEMBER 17, 2012

7:00 P.M.

ADMINISTRATION BUILDING, ATOKA PUBLIC SCHOOLS  
200 SO. OREGON ST., ATOKA, OK 74525

AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Invocation
4. Consent Agenda:  
All of the following items, which concern reports and items of a routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:
  - (a) Minutes of the regular meeting of November 26, 2012;
  - (b) Activity Fund Accounts monthly balances;
  - (c) Treasurer's Report;
  - (d) Any or all resignations
5. Committee reports and/or appointments
6. Principal's Report
7. Superintendent's Report
8. Discussion and possible board action with regard to current encumbrances.
9. Discussion and possible board action with regard to encumbrance change orders.
10. Proposed executive session (25 O.S. Sec. 307 (B) (1)) to discuss the following:
  - (a) Employment of substitute teachers
  - (b) Superintendent's Evaluation
  - (c) Reemployment of Superintendent
11. Vote to convene in executive session.
12. Acknowledge return to open session.

13. Executive Session Minutes Compliance Statement

14. Vote to approve or disapprove the following:

- (a) Employment of substitute teachers
- (b) Superintendent's Evaluation
- (c) Reemployment of Superintendent

15. New Business

16. Adjourn

This agenda was posted on the window of the administration building on December 14, 2012, at 2:30 p.m.

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Linda Hill, Clerk