SPECIAL MEETING

ATOKA BOARD OF EDUCATION, DIST. I-15 of ATOKA COUNTY, OKLAHOMA

JANUARY 5, 2017 5:00 p.m.

ATOKA ELEMENTARY SCHOOL, LIBRARY 1680 S. GREATHOUSE DRIVE, ATOKA, OK 74525

AGENDA

- 1. Roll Call
- 2. Pledge of Allegiance
- 3. Invocation
- 4. Discussion and possible board action with regard to resignations.
- 5. Discussion and possible board action with regard to Policy DDCA,(added on 1/4/17 @ 2:49 pm)
- 6. 5. Proposed executive session (25 O.S. Sec. 307 (B)(1) to discuss the following:
 - (a) Superintendent's Evaluation
 - (b) Reemployment of Superintendent
 - (c) Employment of Support (added on 1/3/17 @ 1:13 pm)
- 7. 6. Vote to convene in executive session.
- 8.7. Acknowledge board's return to open session.
- 9.8. Executive Session Minutes Compliance Statement
- 10.9. Vote to approve or disapprove the following:
 - (a) Superintendent's Evaluation
 - (b) Reemployment of Superintendent
 - (c) Employment of Support (added on 1/3/17 @ 1:13 pm)
- 11. 10. Adjourn.

| This agenda was posted of | on the front of the Atoka Elementary School building, on |
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| January 3, 2017, at | Notice of this special meeting was given to the County |
| Clerk by fax on January | 3, 2017, at |

Linda Hill, Minutes Clerk