SPECIAL MEETING

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

JULY 17, 2017 5:30 p.m.

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

<u>AGENDA</u>

- 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 extra-duty salary scale.
- 6. Proposed executive session to:
 - (a) Discuss resumes, discuss the employment of, and interview candidates for, the position of Superintendent 25 O.S. § 307 (B) (1)
 - (b) Employment of support 25 O.S. §307 (B) (1)
- 7. Vote to convene in executive session.
- 8. Acknowledge board's return to open session.
- 9. Executive session compliance report
- 10. Discussion and possible board action with regard to:
 - (a) Employment of Superintendent
 - (b) Employment of support
- 11. Adjourn.

This agenda was posted on the front of the Elementary School Building, 1680 Greathouse Drive, Atoka, OK on July 14, 2017, at 1:45 p.m. Notice of this special meeting was given to the County Clerk by fax on July 12, 2017, at 10:51 a.m.

Linda Hill, Minutes Clerk	