## **Shady Point Public Schools**

### Administration

Bruce Gillham Superintendent



### **Board Members**

Gary Wright, President Derek Woodral, Vice President Marie Akins, Clerk

22838 Wheelus, Shady Point OK 74956 Phone 918-963-2595 Fax 918-963-2605

#### **AGENDA**

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Elementary School District No. 4, Leflore County, Oklahoma, will hold a

# Special Meeting on the 10<sup>th</sup> day of July, 2018, at 12:00 o'clock p.m., in Central Office

Shady Point Public Schools, 22838 Wheelus Street, Shady Point, Oklahoma.

1.	Call the meeting to order @		lake roll of members present:		
	a.	Roll of members present:			
		President	Vice-I	President	Clerk
		Pledge of Allegiance Prayer			
2.	Proposed executive session for the purpose of discussion:				
	a.	a. of support staff and certified teacher's contracts, extra duty contracts, and/or accepting resignations for the 2018-2019 school years pursuant to 0.S.25 § 307(B)(1).			
	b.	Of the superintendent's cont to 0.S.25 § 307(B)(1).	tract for	the 2018-2021 school	years pursuant
3.	Vote to convene in executive session @				
4.	Vote to return to open session @				
5.	Statement of executive session				
6.	Discuss and possible action on the employment of certified teachers as presented by the superintendent.				
7.	Discuss and possible action on changes to the superintendent's contract or the 2018-2021 school years.				
8.	Sign 12-month employees contracts as presented.				
9.	Adjou	rnment	@		