

SPECIAL BOARD MEETING
BOKOSHE BOARD OF EDUCATION
MAY 24, 2018 – 6:00 P.M.
BOKOSHE HIGH SCHOOL LIBRARY
30201 CHICKASAW AVE., BOKOSHE, OK 74930

NOTE: The board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.

1. Call to order and record the members that are present or absent.
2. Discussion and vote to approve or not approve any fund raising activities as presented.
3. Discussion and vote to approve or not approve the Math/Science Course and Computer Technology Course Instruction Agreements with Kiamichi Technology Center for the 2017 – 2018 school year.
4. Discussion and vote to approve or not approve the adoption of a resolution approving and affirming a Lease/Purchase Agreement and authorizing the execution of same: Acknowledging assignment of Lessor's interest in Lease/Purchase Agreement; Designation lease transaction as a qualified tax-exempt obligation; and authorizing School District officials to execute any and all necessary documents in connection with the aforementioned transactions.
5. Discussion and vote to approve or not approve renewing service agreement with OSSBA/OPSUCA for unemployment practices and procedures for the 2018 – 2019 school year.
6. Discussion and vote to approve or not approve renewing membership with OSSBA for the 2018 – 2019 school year.
7. Proposed executive session to discuss the hiring of a temporary Secondary Math Teacher, FACS Teacher, and Secondary History Teacher, Elementary Teacher for the 2018-2019 school year. 25 O.S. 307 (B) (7).
8. Vote to Convene into executive session.
9. Executive session compliance announcement.
10. Vote to hire, not hire, or table the hiring of a temporary Secondary Math Teacher, FACS Teacher, and Secondary History Teacher, and Elementary Teacher for the 2018-2019 school year. 25 O.S. 307 (B) (7).
11. Vote to adjourn.

This agenda was posted on Wednesday, May 23, 2018 at 3:30 p.m. on the front door of the high school building and on the school's web page.