

ELK CITY BOARD OF EDUCATION
Special Meeting
12:00 p.m., August 17, 2016
222 West Broadway
Elk City, OK 73644

Elk City students will become life-long learners which will enable them to be cooperative, productive, responsible, and successful in a changing world.

- I. Call to order
- II. Vote to approve or not approve minutes for August 8, 2016 Regular Meeting; and August 11, 2016 Special Meeting.
- III. Vote to approve or not approve new encumbrances and change orders as submitted.
- VI. Vote to convene or not convene into executive session and do one or all of the following as provided by 25 O.S. Section 307 (B) (1) and (B) (4) and of the Open Meeting Law:
 - A. Discuss the employment, resignation, or appointment of all persons listed as such on the agenda.
- V. Executive Session
- VI. Vote to return to open session.
- VII. Personnel
 - A. Vote to employ or not employ the following personnel for the 2016-2017 school year:
 - 1. Long Term Sub
 - 2. Long Term Sub
 - 3. Paraprofessional

B. Vote to employ or not employ the following individuals to be hired as temporary certified employees for the 2016-2017 school year, upon receiving Teaching Certification from the State Department of Oklahoma. Such hiring as a temporary certified teacher to be effective as of the date of Teacher Certification from the State of Oklahoma.

1. Temporary Certified Teachers (2)

VIII. Questions and comments from public (3-minute time limit per individual). In accordance with School Policy BED-R, any person wishing to make public comment must notify the Superintendent 24 hours prior to posting the agenda.

The Board of Education cannot legally enter into discussions or take action on any item addressed under public comment. State law dictates that only those matters specifically appearing on the board agenda may be discussed or voted upon by the Board of Education. Public comment exists to allow members of the public an opportunity to bring their concerns to the attention of the Board of Education. However, to prevent any potential violations of the Oklahoma Open Meeting Act, no interaction or discussion will occur with regard to any item addressed under public comment. Should action be deemed to be necessary, an item will appear on the next meeting agenda for discussion and/or possible board action.

IX. Items of Consideration

A. Board to consider and take action to approve or not approve rescinding the naming of the Vocational Agriculture Building.

X. Adjourn

Anyone needing assistance to enter the Board of Education or special consideration during the meeting must notify the superintendent at least twelve (12) hours prior to the beginning of the meeting.

This agenda was posted at the Board of Education at 222 West Broadway, Elk City, OK at _____ on _____ 2016.

Posted by:

Rick Garrison, Superintendent