



Oakdale Public School Board of Education Special Meeting
Thursday, February 1, 2018
8:15 AM

Oakdale School 10901 N Sooner, Edmond OK Superintendent's Conference Room, 10901 N.
Sooner, 5701 E Hefner, Edmond, Oklahoma 73013

1. Call to Order
2. Roll Call/Establishment of Quorum
3. Business
 - 3.1. Consideration and discussion concerning bond issue items related projects as outlined by the bond language.
 - 3.2. Proposed executive session to discuss the evaluation and employment of Kim Lanier. 25 O.S. Section 307(B)(1)
 - 3.2.1. Vote to convene or not to convene into executive session
 - 3.2.2. Acknowledge return to open session (no vote needed)
 - 3.2.3. Executive Session Minutes and Compliance Statement
 - 3.3. Consideration, discussion, and possible action to
 - 3.3.1. Set the length of the superintendent's contract
 - 3.3.2. Set the compensation for the superintendent's contract
 - 3.3.3. Revise the conditions of the superintendent's contract.
4. Adjournment