

SPECIAL BOARD MEETING

Thursday, March 10, 2016 12:00 PM

Board of Education Independent School
District No. 4 Board Room, Board/Adm.
Bldg, Main Campus Oologah-Talala Public
Schools
10700 South 169 Highway
Oologah, Oklahoma 74053

Agenda

I. Call meeting to order.

II. Roll call.

III. Recommendation, consideration and action to approve the 2016-2017 school calendar.

IV. Presentation of the 2014-2015 school audit by Patrick Carroll, School Auditor.

V. Recommendation, consideration and action to approve or not approve the 2014-2015 school audit.

VI. Recommendation, consideration and action on contract with Charles W. Carroll, PA for the Audit of the 2015-2016 school year to be conducted during the 2016-2017 fiscal year.

VII. Adjournment