

Stilwell Board of Education Special Meeting  
Thursday, July 30, 2020 12:00 PM  
Administration Office  
1801 W Locust Street  
Stilwell, Oklahoma 74960

NOTE: As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 25, Adair County, Oklahoma, will hold the Stilwell Board of Education Special Meeting on Thursday, July 30, 2020, at 12:00 PM in the Board Room, Administration Office, Stilwell Public Schools, 1801 W Locust, Stilwell, Oklahoma 74960.

1. CALL TO ORDER

2. ITEMS FOR ACTION

3. Discussion, consideration and possible action to approve/revise OSSBA Policies EHDF-R Stilwell Virtual Learning Academy, FNGB-E Stilwell Public Schools Computer Loan Agreement

4. Discussion, consideration and possible action to approve going Virtual for the first 4 weeks, August 12, 2020

5. EXECUTIVE SESSION

5.a. Proposed executive session to discuss the employment of (xxx) 25 O.S. Section 307(B)(1)

5.b. Discuss employment of SHS Counselor

5.c. Discuss employment of Athletic Trainer

5.d. Discuss employment of Para-Special Services/Multi Room

5.e. Discuss employment of SMS Secretary

5.f. EXECUTIVE SESSION MINUTES COMPLIANCE ANNOUNCEMENT- The Board entered into executive session to discuss personnel, the disclosure of which would violate confidentiality requirements of state law, no votes were taken and no other matters were discussed

5.g. Vote to employ SHS Counselor

5.h. Vote to employ Athletic Trainer

5.i. Vote to employ Para-Special Services/ Multi Room

5.j. Vote to employ SMS Secreatry

6. ADJOURN

Posted by Melannie Fourkiller, Board Minutes Clerk

\_\_\_\_\_, \_\_\_\_\_, at \_\_\_\_\_ p.m.

Agenda posted on the window next to the back entrance of the Board Conference Room in the High School Building at 1801 W Locust, Stilwell, OK and at [www.stilwellk12.org](http://www.stilwellk12.org)

If you need special accommodations, please contact 918.696.7001

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