

Stilwell Board of Education Special Meeting
Monday, August 12, 2019 3:30 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 Monday, August 12, 2019, at 3:30 PM in the Board Room, Administration Office, Stilwell Public Schools, 1801 W Locust, Stilwell, Oklahoma 74960.

1. CALL TO ORDER

2. ITEMS FOR ACTION

2.a. Discuss, consider and vote to asphalt High School Circle and student parking lot in the amount of \$90,500.00

2.b. Discuss, consider and vote to approve Statewide Cleaning for \$4070.00/month or \$48,840.00/year.

3. EXECUTIVE SESSION

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

3.a.i. Discuss employment of a paraprofessional for preschool/kindergarten.

3.a.ii. Discuss employment of a paraprofessional for special services.

3.b. 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

3.b.i. Vote to employ paraprofessional for preschool/kindergarten.

3.b.ii. Vote to employ paraprofessional for special services.

4. NEW BUSINESS

5. Discussion, consideration and possible action to approve updated 2019-2020 Sub List

6. Discussion, consideration and possible action to approve to surplus SGS Story Town Curriculum.

7. Discussion, consideration and possible action to approve metal roof for south side/lower roof SHS gym \$49,950.00.

8. 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
If you need special accommodations, please contact 918.696.7001
