

Board of Education Special Meeting
Wednesday, March 7, 2018 6:00 PM

B120
2101 N. Ash St.
Ponca City, Oklahoma 74601

Agenda

1. Call meeting to order
2. Flag salute and Moment of Silence
3. Roll call and establish a quorum
4. Motion and vote to approve or not approve minutes of February 12, 2018 Regular Board of Education Meeting
5. Proposed Executive Session to interview candidates and discuss the employment of a Superintendent/CEO and discuss the employment of a Safety Instructor as authorized by 25 O.S. Section 307(B)(1) and to discuss the appraisal of real property as authorized by O.S. Section 307(B)(3).
6. Motion and vote to convene in Executive Session
7. Board President's statement of executive session minutes
8. Motion and vote to offer the Superintendent/CEO position to one of the candidates interviewed subject to a mutually agreeable and executed employment contract, or vote to table such action.
9. Vote to approve or not approve employment of a Safety Instructor
10. Motion and vote to adjourn