

Board of Education Special Meeting
Monday, May 17, 2021 5:30 PM

Miami Public Schools Central Office Board
Room
26 North Main
Miami, Oklahoma 74354



Agenda

1. **Call to Order/Roll Call to establish quorum**
2. **The Board will discuss and vote to approve or not approve the proposed bid from Kasjaka Commercial Heating-Cooling-Refrigeration to replace existing RBM Domestic Hot Water Boiler.**
3. **The Board will discuss and vote to approve or not approve the proposed bid from Kasjaka Commercial Heating-Cooling-Refrigeration for a new US Cooler Installation.**
4. **The Board will discuss and vote to approve or not approve Legal Assistance from Dennis Watson Atty. for the rewrite of the land and building title for Miami Academy sale.**
5. **The Board will discuss and vote to employ and enter into a contract with an individual to serve as Superintendent for the 2021-2022 school year.**
6. **The Board will Vote to Adjourn**

Where Posted: Front Display Case, Administrative Offices, 26 N Main, Miami, OK 74354

Date and Time: _____

Signature: _____

Title: Secretary to the Superintendent/B.O.E Minutes Clerk