

AGENDA
Wagoner Public Schools
Special Virtual Meeting
Thursday, February 4, 2016 at 12:00 PM

This meeting will be conducted entirely via videoconferencing. Those present at remote locations will be:

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. STATEMENT OF OPEN MEETING LAW
5. PROPOSED EXECUTIVE SESSION TO DISCUSS THE RESIGNATION OF JACKIE ELLIS PURSUANT TO OKLA. STAT. TIT. 25, 307 (B)(1) & (7).
 - a. VOTE TO CONVENE IN EXECUTIVE SESSION.
 - b. VOTE TO ACKNOWLEDGE RETURN TO OPEN SESSION.
 - c. STATEMENT OF EXECUTIVE SESSION MINUTE.
6. DISCUSSION AND VOTE TO EITHER APPROVE THE RESIGNATION AGREEMENT WITH JACKIE ELLIS AND ACCEPT JACKIE ELLIS' RESIGNATION OR NOT TO APPROVE THE RESIGNATION AGREEMENT WITH JACKIE ELLIS AND NOT ACCEPT JACKIE ELLIS' RESIGNATION.
7. ADJOURN