

**SKIATOOK PUBLIC SCHOOLS
SPECIAL BOARD MEETING AGENDA
JULY 25 , 2017 AT 6:00 PM
SKIATOOK EDUCATION SERVICE CENTER
355 S. OSAGE - SKIATOOK, OKLAHOMA**

THE SKIATOOK BOARD OF EDUCATION MAY DISCUSS, MAKE MOTIONS, AND VOTE UPON ALL MATTERS APPEARING ON THIS AGENDA. SUCH VOTES MAY BE TO ADOPT, REJECT, TABLE, RESCIND OR TAKE NO ACTION ON ANY AGENDA MATTER.

AGENDA:

1. **Flag Salute and A Moment of Silence.**
2. **Call the meeting to order.**
3. **Determination of a quorum of the Skiatook Board of Education's July 25 , 2017 meeting.**
4. **Determination that the Skiatook Board of Education's July 25 , 2017 agenda was posted in accordance with 25 OS. Sup. 1999-311.**
5. **Proposed executive session to discuss the following pursuant to OS 25, Section 307(b)(1):
Discussing the employment, hiring, appointing, promoting, demoting, disciplining or recognition of any salaried public officer or employee, specifically the following positions and personnel for the 2017-2018 school year:**

New Hires (Certified Staff) for the 2017-2018 SY:

**High School Principal
High School Head Baseball Coach**



New Hire (Support Staff) for the 2017-2018 SY:

Teacher Assistant at SIE

Resignations: Support

Carla Stephens High School

6. **Vote to convene in executive session.**
7. **Vote to acknowledge returning to open session.**
8. **Statement of the executive session minutes from the Board President.**

9. Take any appropriate action after returning to open session.

10. Board comments and questions.

11. Vote to adjourn.

Signed:

Cathy Harwater

Posted:

July 21, 2017 at: 10:00 am

Location: Front Entrance, Skiatook Education Service Center

If you desire to attend a Skiatook Public Schools board meeting, but require the availability of a handicapped accessible restroom, please contact the Superintendent at: (918) 396-1792.