

Stilwell Board of Education Special Meeting
Monday, December 9, 2019 5:00 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, December 9, 2019, at 5:00 PM in the Board Room, Administration Office, Stilwell Public Schools, 1801 W Locust, Stilwell, Oklahoma 74960.

1. CALL TO ORDER
2. PATRON PARTICIPATION
3. ITEMS FOR INFORMATION
 - 3.a. Superintendent's Report
4. GENERAL CONSENT AGENDA
 - 4.a. Minutes of
 - 4.b. Treasurer's Report
 - 4.c. Activity Fund Summary of Accounts
 - 4.d. Encumbrances
5. ITEMS FOR ACTION
 - 5.a. Approve Fundraising Activities
6. EXECUTIVE SESSION
 - 6.a. Proposed executive session to discuss the employment of (xxx) 25 O.S. Section 307(B)(1)
 - 6.a.i. Discuss employment of (name or position, as required)
 - 6.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
 - 6.c. Vote xxx
7. NEW BUSINESS
8. ADJOURN

Posted by Trisha Christie, 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
