

NOTICE IS HEREBY GIVEN THAT THE **SPECIAL MEETING** OF THE BOARD OF EDUCATION OF THE CHICKASHA PUBLIC SCHOOL DISTRICT I-001, GRADY COUNTY, OKLAHOMA, WILL BE HELD IN THE BOARDROOM IN THE ADMINISTRATION BUILDING, CHICKASHA PUBLIC SCHOOL, 900 WEST CHOCTAW AVENUE, ON **JUNE 5, 2018, AT 5:30 P.M.** WITH THE FOLLOWING ITEMS TO BE CONSIDERED:

If participation at any Board of Education meeting is not possible due to a disability, notification to the Board Clerk at least 24 hours prior to scheduled meeting is encouraged to make the necessary accommodations. The Board of Education may discuss, make motions, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda. Except for items one through three, any agenda item may be considered and acted on in any order.

### AGENDA

ITEM	PRESENTED BY
1) Call Meeting to Order.	President
2) Roll Call.	President
3) Pledge of Allegiance to the Flag.	President
4) Motion and vote to approve or not approve the minutes of the May 22, 2018 special meeting.	President
5) Proposed Executive Session for the purpose of discussing the employment, hiring, and appointment of any individual salaried public officer or employee. Executive Session Authority: <i>25 Okla. Stat. §307(B)(1) and (7)</i> . The Board intends to discuss applications received and applicants for the position of Superintendent of Chickasha Public Schools. <ul style="list-style-type: none"><li>a. Motion and vote to convene in executive session</li><li>b. Motion and vote to acknowledge the board's return to open session</li><li>c. Board President's statement of executive session minutes</li></ul>	President
6) Motion and vote by the board to authorize the board president to set and arrange interviews for the position of Chickasha Public Schools Superintendent of Schools or to take such other related action as discussed in the executive session.	President
7) Motion to Adjourn.	President

This agenda was posted at 10:23 a.m. on the 4th day of June, 2018, on the east and west doors of the Administration Building, Chickasha Public Schools, 900 W. Choctaw, Chickasha, OK, and emailed to the concerned public. Notice of the meeting was given to the Grady County Clerk at 4:16 p.m. on the 1st day of June, 2018.



Board Clerk