

**AGENDA
BOARD OF EDUCATION
SALLISAW PUBLIC SCHOOLS
SPECIAL MEETING**

**Friday, May 3, 2019
12:00 P.M**

**Board Room, Administration Building
701 S. J.T. Stites Blvd., Sallisaw, Oklahoma**

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| 1. Meeting to Order | Justin McGrew |
| 2. Prayer | |
| 3. Approval of Encumbrance 491 | Board |
| 4. Discussion, consideration and action on entering into executive session | Board |

Proposed Executive Session: Authority – 25 O.S. § 307 B. 1.

- A. Discuss resignation of Jeremy Jackson, Superintendent
- B. Discuss employment of a new Superintendent

End of Executive Session

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| 5. Board President declares end of Executive Session | |
| 6. Minutes Statement | |
| 7. Discussion, consideration and action on accepting resignation of Jeremy Jackson, Superintendent | Board |
| 8. Discussion, consideration and action on employment of a new Superintendent | Board |
| 9. Discussion, consideration and action regarding Superintendent duties during transition from resigning Superintendent to successor | Board |
| 10. Adjourn | |

Notice given to Sequoyah County Clerk at least 48 hours in advance of meeting, and posted at the Front Door, Administration Building, 701 S. J.T. Stites Boulevard at 9:15 A .m., Wednesday, May 1, 2019. All in compliance with 25 O.S. § 311.

Signed: Brooke Griffey
Brooke Griffey, Minutes Clerk