

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

**Wednesday, May 8, 2019
4:30 P.M.**

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

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| 1. Meeting to Order | Board President |
| 2. Prayer | |
| 3. Public Comment | Group |
| 4. Discussion, consideration and action on entering into executive session | Board |

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

- A. 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 employment of a new Superintendent | Board |
| 8. Discussion, consideration and action regarding Superintendent duties during transition to new Superintendent | 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 1:00 p.m., Tuesday, May 7, 2019. All in compliance with 25 O.S. § 311.

Signed: Brooke Griffey

Brooke Griffey, Minutes Clerk