

AGENDA
Special Meeting
Independent School District #002
Superintendent's Office
Canadian Public Schools
Canadian, Oklahoma 74425
Thursday, December 20, 2018
7:00 P.M.

1. CALL THE MEETING TO ORDER AND RECORDING OF MEMBERS PRESENT AND ABSENT.

2. Proposed executive session to discuss the resignation of Nichole Hamm pursuant to OKLA. STAT. tit. 25, § 307(B)(1) & (7).
 - a. Vote to convene in executive session.

 - b. Vote to acknowledge return to open session.

 - c. Statement of executive session minute.

3. Discussion and vote to either:

approve the Resignation Agreement with Nichole Hamm and accept Nichole Hamm's resignation;

OR

not approve the Resignation Agreement with Nichole Hamm and not accept Nichole Hamm's resignation.

4. VOTE TO ADJOURN

AGENDA POSTED ON: December 18, 2018 at 4:00 p.m.

LOCATION OF POSTING: This agenda was posted on the front door of the high school consisting of ONE (1) page.

AGENDA POSTED BY:

SIGNED: _____

