**BOARD OF EDUCATION**

**HARTSHORNE PUBLIC SCHOOLS**

**AGENDA AND NOTICE OF SPECIAL MEETING**

**February 14, 2019**

**6:00 p.m.**

**HAROLD LATHAM MEDIA CENTER**

**520 SOUTH FIFTH STREET, HARTSHORNE, OK**

1. **Flag Salute**
2. **Open Meeting Law Statement and roll call.**
3. **Recommendation, consideration and vote to approve and enter into the resignation agreement with Terri Scaff and to accept her resignation.**
4. **Vote to adjourn**

**Posted: February 13, 2019 at 5:00 p.m.**

**Location: Window of Superintendent’s Office**

**By: Jan Cowen, Administrative Assistant**

**For: Randy Wilcox, Clerk**