

**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**