

**BOARD OF EDUCATION
HARTSHORNE PUBLIC SCHOOLS
AGENDA AND NOTICE OF SPECIAL MEETING
May 21, 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. Vote to approve fundraisers.
4. Vote to approve District's participation with the group Disadvantaged School Districts in the Ad Valorem Miscalculation Lawsuit. *(Signatures)*
5. Vote to approve revised 2019-2020 school calendar.
6. Vote to approve out-of-state trip by the HS Student Council seniors and sponsor Shelly Wansick to Washington, DC June 6 through June 11.
7. Proposed executive session in accordance with 25 O.S.§307(B)(1)(2)(5)(6)(7) to discuss employment of certified positions and second semester excessive absences with parents and/or minor students whereby disclosure of information including the student's identity would violate confidentiality requirements under FERPA or IDEA.
 1. Discuss excessive student absences with parents. Each parent/guardian was issued a case number within their letter of notification. The case number (not names) will be voted upon during open session in order to comply with the confidentiality of students and their records.
 2. Discuss employment of elementary principal for 2019-2020 school year.
 3. Discuss employment, tabled at previous meeting, of Lillian Nelson for 2019-2020 school year.
 4. Discuss resignations submitted following regular May BOE meeting.
 - a. Vote to convene into executive session.
 - b. Vote to acknowledge return to open session.
 - c. Statement of executive session minutes.
8. Vote to rule regarding second semester absences for each case number (as previously assigned in notification letters).
9. Vote to employ elementary principal for 2019-2020 school year.
10. Vote to employ certified teacher Lillian Nelson for 2019-2020 school year.
11. Vote to accept or not accept resignations received following the May regular Board meeting.
12. Vote to adjourn.

Posted: May 20, 2019 at 3:00 p.m.
Location: Window of Superintendent's Office
By: Jan Cowen, Administrative Assistant
For: Todd Barrier, Clerk

(Scheduled with Pittsburg County Clerk May 15, 2019 by Jan Cowen)