


AGENDA
For
SPECIAL MEETING
Of the
ELMORE CITY – PERNELL BOARD OF EDUCATION
Monday January 25, 2016
4:00 PM
100 North Muse Street
Elmore City, OK
Board room located in the Billie Joan English Library
At the North end of the High School Campus

Note: The Elmore City – Pernell Board of Education may discuss, vote to approve, vote to disapprove, vote to table or decide not to vote on any item on this agenda.

1. Meeting called to order and roll call taken.
2. Proposed executive session for the purpose of discussion of Superintendent. [O.S., 307, (B) (1)].
3. Vote to enter into executive session.
4. Vote to acknowledge the board's return to open session.
5. Executive session compliance statement.
6. Discussion and vote to accept resignation of personnel.
7. Discussion, consideration and action regarding a Superintendent for the 2016-2017 school year.
8. Vote to adjourn.

This agenda was posted on the front door of the high school building at 2:00 PM on Friday, January 22, 2016 by Donny Darrow, Superintendent.


Donny Darrow

STEPHANIE MATHER
CELL - 405-570-3191