As required by Section 311,title 25 of the Oklahoma statutes, a notice and an agenda is hereby posted that the Board of Education of Independent School District #32 of Mayes County, Oklahoma, will hold a meeting March 18, 2010 7:00 p.m. Posted this 17th day of March at 6:30 p.m. at the front door of the Administration Building at 521 North McCracken, Chouteau, Oklahoma, 74337. Verified by Dr. Lisa Horn, Superintendent.

SPECIAL MEETING OF THE BOARD OF EDUCATION DISTRICT #32, MAYES COUNTY, CHOUTEAU, OKLAHOMA (The Chouteau-Mazie Public School) Chouteau-Mazie Administration Office 521 N. McCracken, Chouteau, Ok. March 18, 2010

AGENDA

Note: The board may discuss, vote to approve, vote to disapprove, vote to table, amend, or decide not to discuss any item on the agenda.

- 1. Call to order: Mr. Steven Chase, President.
- 2. Proposed executive session, pursuant to Oklahoma Statutes, Title 25, Sections 307(B)(1) and (7), to conduct interviews with superintendent candidates A, B, and C; for the board's related discussion regarding the candidates interviewed; to discuss and identify other applicants to designate for interviews. No action, following the executive session, is scheduled as the board expects to conduct additional interviews before taking action regarding employment of a superintendent for the 2010-2011 school fiscal year.
 - a. Motion and vote to convene in executive session.
 - b. Motion and vote to return to open session.
 - c. Board President's statement of executive session minutes.
- Adjournment.

Board Agenda Posted By:

Amber Rice, Minutes Clerk
Wednesday, <u>for 30</u> p.m. March 17, 2010
Posted by the door of the Administration Building
521 N. McCracken
Door of Mazie Elementary School
Coal Street, Mazie, Oklahoma