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 special meeting July 22, 2011

6:30 p.m.

 **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, OK. 74337 July 22, 2011, 6:30 p.m.**

**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.

**Agenda Item 1. Call to order:** Mrs. Tara Jones, President

**Agenda Item 2.** Discuss, motion and vote to delay the first day of school by 1 week. Teachers’ will report back to school on August 15th and the students’ will report back August 17th.

**Agenda Item 3.** Discuss, motion and vote to eliminate the FACS class

**Agenda Item 4.** Discuss, motion and vote to eliminate the Outdoor Education class

**Agenda Item 5.** Motion and vote to approve or disapprove purchasing tables and chairs from OCI (Oklahoma Correction Industries) in the amount of $8,196.20 to be paid for out of the QZAB bonds.

**Agenda Item 6.** Proposed Executive Session to discuss the reemployment, non-reemployment hiring, appointment,

 termination or resignation of any salaried public officer or employee pursuant to 25 Oklahoma Stat. 307 (B)(1). The following are proposed for discussion for the Board’s executive session.

 A. Employment of a Christie Yoder as a Kindergarten teacher on a temporary contract at the state mandated salary for the 2011 – 2012 school year

 B. Accept the resignation of Heather Six, 3rd Grade teacher effective July 15, 2011

 C. Employment of Mindy Bridges as a 3rd Grade teacher on a temporary contract at the state mandated salary for the 2011 – 2012 school year

 D. Discuss appointing Michelle Middleton as dean of students in the Upper Elementary on an 11 month contract for the 2011 – 2012 school year

 E. Employment of an assistant principal on a 10 month contract for the 2011 – 2012 school year

 F. Employment of a H.S. principal on an 11 month contract for the 2011 – 2012 school year

 G. Rehire Brenda Cunningham, as school based social worker as per proposed agreement with Oklahoma Counseling Services for the 2011 – 2012 school year.

 H. Employment of Stacy Thomas as High School custodian on a 3 month temporary contract for the 2011 – 2012 school year

 I. Employment of Amanda Middleton as Elementary custodian on a 3 month temporary contract for the 2011 – 2012 school year

 **Agenda** **Item** **7.** Motion and vote to convene into executive session.

 **Agenda Item 8.** Motion and vote to return to open session.

 **Agenda Item 9.** Board President’s statement of executive minutes.

 **Agenda Item 10.** Motion and vote regarding the following:

. A. Motion and vote to employ Christie Yoder as a Kindergarten teacher on a temporary contract at the state mandated salary for the 2011 – 2012 school year

 B. Motion and vote to accept the resignation of Heather Six, 3rd Grade teacher effective July 15, 2011

 C. Motion and vote to employ Mindy Bridges as a 3rd Grade teacher on a temporary contract at the state mandated salary for the 2011 – 2012 school year

 D. Motion and vote to appoint Michelle Middleton as dean of students in the Upper Elementary on an 11 month contract for the 2011 – 2012 school year

 E. Motion and vote to employ an assistant principal on a 10 month contract for the 2011 – 2012 school year

 F. Motion and vote to employ a H.S. principal on an 11 month contract for the 2011 – 2012 school year

 G. Motion and vote to rehire Brenda Cunningham, as school based social worker as per proposed agreement with Oklahoma Counseling Services for the 2011 – 2012 school year.

 H. Motion and vote to employ Stacy Thomas as High School custodian on a 3 month temporary contract for the 2011 – 2012 school year

 I. Motion and vote to employ Amanda Middleton as Elementary custodian on a 3 month temporary contract for the 2011 – 2012 school year

**Agenda Item 11.** Consideration of any new business: In accordance with Okla. Stat. tit. 25 §311 (A)(9), this is

 limited to any matter not known or which could not have been reasonably foreseen prior to the time of posting of this agenda.

**Agenda Item 12.** The next regular meeting of the Chouteau Mazie Board of Education will be, August 5, 2011

 at 6:30 p.m. in the board room at the Administration Building, 521 N. McCracken, Chouteau, OK.74337.

 **Agenda Item 13.** Adjournment.

Board Agenda Posted by: Amber Rice, Minutes Clerk

 Thursday, \_\_:\_\_\_\_ \_\_.m. July 21, 2011

 (Posted by the door of the Administration Building,

 521 N. McCracken, Chouteau, Okla. 74337)