**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**

**August 26th, 2013 6:30pm**

**AGENDA**

Note: The Board may discuss, make motions, and vote upon any matter appearing on this agenda. Such motions and votes may be to adopt, reject, table, reaffirm, rescind, or take no action on any agenda matter.

The Board may vote to convene in executive session to discuss any matter on this agenda for which an executive session may be held under Oklahoma Law. (Discussion of employment, relationship with any employee, discussing negotiation procedures, or discussion, expulsion or suspension in accordance with Article F, Section 68)

1. Call to order
2. **Proposed Executive Session:**

*Discuss then vote to approve or disapprove going into executive session for the purpose of:*

Executive Session to Discuss Resignations, Hiring of Certified and Non-Certified Personnel, Student Related Actions, Student Hearings, and other Personnel Actions, Attorney-Client Information and Consultation, and/or Security and Acts of Terrorism for school year 2013-14.

*Executive Session Authority: Title 25 Oklahoma Statutes §307 (B) (1)(2) and (7).*

The following items may be discussed in the executive session:

1. discussion of Negotiated Contract with CMEA for school year 2013-14.

2. Extra duty assignment- Asst. Cheer coach: Courtney Larremore.

A. Vote to go into Executive Session:

B. Vote to return to open session:

C. Statement by Board President of minutes for executive session:

D. Those present were:

E. No motions were made and no votes were taken.

1. Discussion and possible action to ratify Negotiated Contract.
2. Discussion and possible to approve Courtney Larremore as asst. varsity cheer coach for school year 2013-14
3. Discussion and possible action to approve Chouteau-Mazie school district to be an hours vs. days school district for school year 2013-14.
4. Discussion and possible action to approve fundraiser requests:
5. Band
6. HS STUCO
7. Astronomy Club
8. Chouteau Band Booster Club
9. Adjournment

As required by Section 311, title 25 of the Oklahoma statutes, a notice and an agenda is hereby posted; Posted on front door of the Chouteau-Mazie Central Office building 521 N. McCracken, Chouteau, OK 74337

Board Agenda Posted by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Position: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Time/Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_