**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**

**May 7th, 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. Discussion and possible action to approve Board Meeting minutes for April 15th, 2015 and Special Board Meeting Minutes for April 25th, 2013 and April 29th, 2013.
3. Meeting with Architect to discuss long range master planning for the district.
4. Discussion and possible action to designate district representatives to serve on the negotiation team for school year 2013-14.
5. **Proposed Executive Session:** *Discuss then vote to approve or disapprove going into executive session for the purpose of:* discussing the employment, non-reemployment, hiring, reassignment, appointment, promotion, demotion, disciplining, retirement, termination, or resignation of salaried public officers or employees. Executive Session Authority: 25 Oklahoma Statutes §307 (B) (1) and (7). The following items may be discussed in the executive session:
6. *Discussion concerning Alt. Ed Teacher/Director position and possible candidates*
7. *Discussion concerning Girls Varsity Basketball Coach and possible candidates*

A. Motion 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 hire an Alt. Ed teacher/Director for school year 2013-14.
2. Discussion and possible action to hire a Varsity Girls basketball coach/ HS teacher for the 2013-14 school year.
3. **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: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_