**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 74337**

**March 24th, 2014 6:00pm**

**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.

1. **Call to order.**
2. **Discussion and possible action to approve contact for Civil Engineer for new High School Construction.**
3. **Discussion and possible action to approve contract for Survey for new High School Construction.**
4. **Discussion and possible action to approve contract for Geotechnical survey for new High School Construction.**
5. **Discussion and possible action to approve floor plan for new High School.**
6. **Discussion and possible action to approve Real Estate Contract for land purchase at Mazie.**
7. **Discussion concerning bond building projects in general.**
8. **Discussion and possible action to approve Football fundraisers: Bass Tournament, Noodling Tournament.**
9. **Discussion and possible action to approve school calendar for 2014-15.**
10. **Discussion and possible action to approve policy FNCFD- Extra-Curricular Drug Student Drug Testing Program.**
11. **Discussion and possible action to approve contract with TRUGREEN Commercial for Football Field Lawn Service.**
12. **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: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_