

**Agenda – Special Board Meeting
Seminole Public School
Monday, June 26, 2017 6:00 p.m.
Seminole Middle School Library
618 Mike Snyder Avenue, Seminole, OK 74868**

The Seminole Board of Education reserves the right to approve, disapprove, or table any agenda item listed.

1. Call the meeting to order.
2. Roll call of members.
3. Order of Procedure for Reduction-In-Force hearing for full time aide position.
 - A. Opening statement by Superintendent
 - B. Opening statement by aide staff member.
 - C. Presentation of Superintendent’s evidence followed by cross-examination of witnesses by aide staff member.
 - D. Questions by the Board.
 - E. Redirect, recross, or additional questions by Board members.
 - F. Presentation of aide staff member evidence.
 - G. Cross-examination of aide staff witnesses by Supt.
 - H. Questions by Board members.
 - I. Redirect, recross, or additional questions by Board members.
 - J. Presentation of rebuttal evidence as necessary.
 - K. Closing argument by Superintendent.
 - L. Closing argument by aide staff member.
4. Proposed executive session for the following: Oklahoma Statute Title 25, Section 307 (B) (1).
 1. Discussion of possible implementation of reduction-in-force and possible findings of fact.
 - A. Vote to convene or not convene into executive session.
 - B. Vote to acknowledge the return of the board into open session.
 - C. Statement of executive session minutes.
5. Discussion and vote to adopt a findings of fact concerning Superintendent’s recommendation to reduce the aide position.

6. Discussion and vote to determine whether or not a financial basis exists for a reduction-in-force.
7. Discussion and vote to determine whether or not the aide position should be eliminated.
8. Encumbrances and changes as follows:
General Fund (FY17) – #50168
9. Accept, reject, or table the superintendent's recommendation to approve the hiring of a financial consulting firm for proposed bond issue.
10. PROPOSED EXECUTIVE SESSION TO DISCUSS THE EMPLOYMENT OF THOSE CERTIFIED AND/OR NON-CERTIFIED PERSONNEL LISTED IN AGENDA ITEM 14 PURSUANT TO 25 O.S. SEC. 307 (B)(1).
11. Consider and take necessary action to convene in executive session.
12. Consider and take necessary action to acknowledge the return of the board to open session.
13. Board president's executive session statement.
14. Accept, reject, or table the superintendent's recommendation to employ the following certified positions:
 - A. Wilson Elementary teacher – temporary contract
 - B. High School science teacher – temporary contract
 - C. Northwood principal
15. Adjourn.

This district makes a good faith effort to provide reasonable accommodations for persons with disabilities, whether they are employees or non-employees. If an individual needs special accommodations, they are asked to contact the Board Office a week in advance of the meeting at 405-382-5085.

Agenda posted by Ann Bidy Date: 06-22-17 Time: 3:00 p.m.

Posted on the front door of the Administration Building located at 617 N. Timmons, Seminole, OK 74868.