

**Agenda – Special Board Meeting
Seminole Public School
Monday, May 22, 2017 5:00 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. PROPOSED EXECUTIVE SESSION TO DISCUSS THE EMPLOYMENT OF THOSE CERTIFIED AND/OR NON-CERTIFIED PERSONNEL LISTED IN AGENDA ITEM 7 PURSUANT TO 25 O.S. SEC. 307 (B)(1).
4. Consider and take necessary action to convene in executive session.
5. Consider and take necessary action to acknowledge the return of the board to open session.
6. Board president's executive session statement.
7. Discussion and possible action to vote to accept, reject, or table the superintendent's recommendation to approve the following resignation:
A. Lisa Battige - effective May 26, 2017
8. Discussion and possible action to vote to accept, reject, or table the superintendent's recommendation to enter into a contract with Michael Allen Riley Architecture, PLLC.
9. 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: 5-18-17 Time: 4:00 PM

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