## **BOARD AGENDA**

SPECIAL BOARD MEETING
MIDWEST CITY-DEL CITY PUBLIC SCHOOLS
MARCH 7, 2011
7:00 P.M.
MID-DEL BOARD OF EDUCATION, BOARD ROOM
7217 S.E. 15<sup>TH</sup> STREET
MIDWEST CITY, OK 73110

- I. Opening Exercises
  - A. Call to Order and roll-call recording of members present and absent
  - B. Pledge of Allegiance
- II. Approval of the Agenda
- III. Executive Session for the purpose of:

Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee [pursuant to Title 25, §307 (B)(1) of the Oklahoma Statutes] including, but not limited to:

- A. Discussing the employment of a Deputy Superintendent of Transition for the remainder of the 2010-2011 school year to include discussion of specific individuals to fill such position and the duties of the position;
  - 1. Vote to convene in Executive Session.
  - 2. Vote to acknowledge Board has returned from Executive Session
  - 3. Statement of minutes of Executive Session
- IV. Discussion and possible action regarding the employment of a Deputy Superintendent of Transition for the remainder of the 2010-2011 school year.
- V. Adjourn

This agenda was posted at the Board of Education Center, 7217 S.E. 15<sup>th</sup> Street, Midwest City, Oklahoma, on March 3, 2011, at 4:10 P.M., in accordance with the Open Meeting Law.

Minute Clerk	

The next Board Meeting is scheduled for March 21, 2011.