

NOTICE IS HEREBY GIVEN THAT THE **SPECIAL MEETING** OF THE BOARD OF EDUCATION OF THE CHICKASHA PUBLIC SCHOOL DISTRICT I-001, GRADY COUNTY, OKLAHOMA, WILL BE HELD IN THE BOARD ROOM IN THE ADMINISTRATION BUILDING, CHICKASHA PUBLIC SCHOOL, 9 00 WEST CHOCTAW AVENUE, ON **JANUARY 16, 2018, AT 5:30 P.M.** WITH THE FOLLOWING ITEMS TO BE CONSIDERED:


If participation at any Board of Education meeting is not possible due to a disability, notification to the Board Clerk at least 24 hours prior to scheduled meeting is encouraged to make the necessary accommodations. The Board of Education may discuss, make motions, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda. Except for items one through three, any agenda item may be considered and acted on in any order.

AGENDA

ITEM	PRESENTED BY
1. Call Meeting to Order;	President
2. Roll Call;	President
3. Pledge of Allegiance to the Flag;	President
4. Board to consider and take necessary action to convene in Executive Session to meet with a candidate for possible appointment to serve as a long-term interim superintendent and to discuss the candidate and terms and conditions of employment so that the board can return to open session and consider action regarding the employment of an interim superintendent pursuant to 25 O.S., Section 307 (B)(1).	President
5. Acknowledge return to open session;	President
6. Executive session compliance statement;	President
7. Discussion and possible board action to employ and approve the contract of a district long-term interim superintendent;	President
8. Discussion and possible board action to amend the addendum to David Cash's Superintendent's Contract to discontinue the stipend effective January 31, 2018, and to discontinue any obligation of the Superintendent Emeritus to provide financial services to the school district. Mr. Cash shall continue as Superintendent Emeritus without pay or benefits;	President

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| 9. Board to accept any resignation submitted since the last meeting of the board; | President |
| 10. Motion to Adjourn. | President |

This agenda was posted at 4:30 P.M. on the 12th day of January, 2018, on the east and west doors of the Administration Building, Chickasha Public Schools, 900 W. Choctaw, Chickasha, OK, and emailed to the concerned public. Notice of the meeting was given to the Grady County Clerk at 4:08 p.m. on the 11th day of January, 2018.


Board Clerk