SPECIAL BOARD MEETING
Spiro Board of Education
February 12, 2015
4:00 p.m.
Administration Building, Room 1
600 West Broadway, Spiro, Oklahoma

## **AGENDA**

- 1. Call to order and recording of board members present and absent.
- 2. Proposed Executive Session for the purpose of discussing employment and hiring of custodian for 2014-2015 School Year, the disclosure of which discussion would violate the confidentiality rights of applicant(s) pursuant to OKLAH.STAT. TIT, 25 Sec. 307 (B) (1) and (7).
  - a. Vote to convene in Executive Session.
  - b. Vote to acknowledge return to Open Session
  - c. Statement of Executive Session minutes
- 3. Vote to employ a custodian for the 2014-2015 School Year.
- 4. Vote to adjourn.

This agenda was posted at the entrance of the Administration Building on February 10, 2015 at 2:00pm

POSTED BY: _	
	Rhonda Howard-Minute Clerk