

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 BOARDROOM IN THE ADMINISTRATION BUILDING, CHICKASHA PUBLIC SCHOOL, 900 WEST CHOCTAW AVENUE, ON **MAY 22, 2018, AT 12:00 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) Motion, discussion, and vote to approve form S.A. & I. 307, requesting to increase the school's appropriations.	Dr. Herron
5) Proposed Executive Session for the purpose of discussing the resignation of an individual salaried employee, as authorized by Okla. Stat. tit. 25, § 307(B)(1). The Board will discuss the resignation of Yohance Brown.  a. Motion and vote to convene in executive session b. Motion and vote to acknowledge the return to open session c. Board President's statement of executive session minutes.	President
6) Motion and vote to accept the resignation of Yohance Brown effective July 10, 2018 or earlier if Mr. Brown's employment with a new employer begins before July 10.	President
7) Motion to Adjourn	President

This agenda was posted at 11:44 a.m. on the 21st day of May, 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 11:52 a.m. on the 17th day of May, 2018.



Board Clerk