

Mounds Public Schools

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**BOARD AGENDA
SPECIAL MEETING
Monday, August 1, 2016
Mounds Superintendent's Office
16th & Russell, Mounds, OK 74047
6:30 P.M.**

With the exception of items I, the Board of Education reserves the right to take up any agenda item in any order regardless of how items are listed. The Board may discuss, vote to approve, vote to disapprove, vote to table or decide not to discuss any item on the agenda.

I. PRELIMINARY BUSINESS

- A. Call to Order
- B. Establishment of a Quorum
 1. Roll Call
- C. Pledge of Allegiance

II. EXECUTIVE SESSION

1. Vote to convene or not convene into executive session for the following purposes:
Discussion of employing certified teachers, custodian
Authority for Executive Session: 25 O.S. Section 307 (B) (1) (7)
2. Acknowledgement by Board President to return to open session and that no action was taken and that the minutes of executive session were kept by the Board Clerk and will remain confidential.

III. MOTION ITEMS

1. Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation to employ a certified teacher for Middle School for the 2016-2017 school year.
2. Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation to employ a certified teacher for High School for the 2016-2017 school year.
3. Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation to employ a custodian for the 2016-2017 school year.
4. Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation to approve the participation of CEP (Community Eligibility Program) with the Child Nutrition.

5. **Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation to approve the changing of the school day to 8:00 a.m. to 3:05 p.m. with teachers reporting at 7:50 a.m.**

IV. ADJOURNMENT* (Motion required for adjournment)

In accordance with 25 O.S. (311), this agenda was posted by 3:00 p.m. on this 29th day of July 2016, on the front glass door of the Mounds Public School Administrative Office located at 16th and Russell, Mounds, Oklahoma and e-mailed to Web Master, Stephen Sturgeon.

_____, Board Minutes Clerk
Dee Matthias