### GUTHRIE PUBLIC SCHOOLS BOARD OF EDUCATION SPECIAL MEETING 802 EAST VILAS GUTHRIE, OKLAHOMA

## WEDNESDAY OCTOBER 24, 2018 7:30 A.M.

#### AGENDA:

- 1. Call to Order
- 2. Roll Call
- 3. Establish a Quorum
- 4. Pledge of Allegiance
- 5. Moment of Silence
- 6. Proposed executive session for the purpose of discussing employment of Laurie Brown, Speech Pathologist, and discussion on the appointment of an individual for vacant School Board Seat #2, disclosure of which information would violate the confidentiality requirements of state and/or federal law all pursuant to 25 OKLA. STAT. Section 307 (B) 1 and 7 and 70 OKLA. STAT. Section 5-118
  - A. Vote to go into executive session
  - B. Acknowledge Board's return to open session
  - C. Statement of minutes of executive session
- 7. Vote on action as set out on the Personnel Report
- 8. Possible action to appoint an individual to fill School Board Seat #2
- 9. Adjourn

Dr. Mike Simpson Superintendent

jf

Posted by:\_\_\_\_\_

Date: Time:

Place:\_\_\_\_\_

# **Board of Education Personnel Reports**

# Employment Request

Classification	Certified			First	Pay	Hrs Per	
Name	Site	<b>Tea</b>	ching Assignment	Work Day	Grade	Day	Replacing
Brown, Laurie	Charter	Oak Sp	eech Pathologist	11/05/18		6	New Position