

AGENDA
VARNUM BOARD OF EDUCATION SPECIAL BOARD MEETING
August 6, 2018 @ **7:30 P.M.**
HIGH SCHOOL BUILDING BOARD ROOM
11929 NS 3550, SEMINOLE, OK 74868

(NOTE: The board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.)

1. Call meeting to order and recording of members present and absent.
2. Vote to make or not make the agenda the official part of the minutes.
3. Certify that the agenda was posted by the superintendent at least 24 hours prior to the meeting.
4. Vote to approve or not approve General Fund Encumbrances #1-70 and Payments #1-45 for the 2018-2019 school year.
5. Vote to approve or not approve entering into a memorandum of agreement with The Seminole Nation regarding a 3-year old program for the 2018-2019 school year.
6. Proposed executive session to discuss the following [O.S. 307(B)(1)]:
 - a. Employment of Terri Nutt as 3-Year Old Program Coordinator.
7. Vote to convene or not convene into executive session
8. Vote to acknowledge or not acknowledge the boards return to open session.
9. Executive Session Compliance Statement.
10. Vote to approve or not to approve hiring Terri Nutt as 3-Year Old Program Coordinator for the 2018-2019 school year at \$15.00 per hour.
11. Motion to adjourn.

This agenda was posted on the inside of the front door (visible from the outside of the building) of Varnum High School on the **3rd day of August, 2018 at 5:25 PM.**

David W. Brewer, Superintendent