

AGENDA
SPECIAL BOARD MEETING
PIEDMONT PUBLIC SCHOOLS BOARD OF EDUCATION
MONDAY, 6:00 P.M. FEBRUARY 22, 2010
PIEDMONT PUBLIC SCHOOLS ADMINISTRATION OFFICE
713 PIEDMONT RD NORTH
PIEDMONT, OKLAHOMA 73078

As required by Title 25, Oklahoma Statutes Section 311, notice is hereby given that the Board of Education of Independent School District No. 22, Piedmont, Canadian County, will hold a Special Board Meeting Monday, February 22, 2010, at 6:00 p.m. The place and street address of the meeting will be the Piedmont Public Schools Administration Office, 713 Piedmont Road North, Piedmont, Oklahoma 73078.

1. PROCEDURAL ITEMS

- A. Call to Order
- B. Roll call
- C. Flag salute and prayer
- D. Board President to administer Oath of Office and Loyalty Oath to Jerrod Moser
- E. Discussion of/vote to elect President of the Board
- F. Discussion of/vote to elect Vice-President of the Board
- G. Discussion of/vote to elect Clerk of the Board

2. EXECUTIVE SESSION

- A. Motion and vote to enter executive session to review applications and to discuss the offer of employment for the position of superintendent to a candidate in accordance with the provisions of 25 O.S. Section 307(B) (1) and (7)

3. RECONVENE IN OPEN SESSION

- A. Acknowledge return to open session
- B. Announcement of those present and absent during executive session
- C. Discussion, consideration, motion and vote on motion to make an offer of employment to a superintendent candidate subject to a mutually agreeable and fully executed written contract of employment.

4. ADJOURNMENT

NOTICE: Any deaf or hearing impaired person requiring signing must notify the superintendent's office at least 24 hours in advance, excluding weekends and holidays.

JERRIE DUFFY/BUSINESS MANAGER
NAME /TITLE OF PERSON POSTING THIS NOTICE

SIGNATURE OF PERSON POSTING THIS NOTICE

Posted this _____ day of _____ 2010, at _____ (local time) in prominent public view at the Piedmont Public Schools Administration Office, 713 Piedmont Road North, Piedmont, Oklahoma 73078, which is the principal office of the school district to assure full public access.