

**AGENDA  
SPECIAL BOARD MEETING  
PIEDMONT PUBLIC SCHOOLS BOARD OF EDUCATION  
SUNDAY, 2:00 P.M. FEBRUARY 28, 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 Sunday, February 28, 2010, at 2:00 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

**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.