

Special Meeting of the Hilldale Board of Education
December 5, 2012
6:00 P.M.
M.S./H.S. Media Center
400 East Smith Ferry Road, Muskogee, Oklahoma 74403

Agenda:

1. Call to order/Roll call.
Statement of Compliance with the Open Meeting Law.
2. Flag Salute/Invocation.
3. Discussion with the district architect and administration in the long-range planning of facilities for the district. Discussion only. No action required by the Board of Education.
4. Executive Session
 - A. The Board will discuss and vote to convene or not convene in Executive Session to discuss the following (The Board can discuss all of these items in one executive session or separate executive sessions): employment of staff for the 2012-13 school year (25 O.S. Sec. 307 (B)(1)(7))
 - B. Acknowledgement of the return to open session.
 - C. Board Statement of minutes from executive session.
5. Superintendent's Services
 - A. Discussion, consideration, and vote to approve or not approve Employment, Resignation, Retirement of Support Personnel, per attachment.
6. The Board will vote to adjourn.

Posting Information:

Date: December 4, 2012

Time: 1:00 p.m.

Place: Entrance to the Hilldale Administration Building
500 East Smith Ferry Road, Muskogee, Oklahoma 74403

By: Dr. Kaylin Coody, Superintendent

PERSONNEL ATTACHMENT

Board Agenda of 12/5/12

CERTIFIED PERSONNEL EMPLOYMENT

NONE

SUPPORT PERSONNEL EMPLOYMENT

NONE

CERTIFIED PERSONNEL RESIGNATION

NONE

SUPPORT PERSONNEL RESIGNATION

Sandy Cagle

Secretary

Effective 12/31/12

District

CERTIFIED PERSONNEL REQUEST FOR LEAVE

NONE

SUPPORT PERSONNEL REQUEST FOR LEAVE

NONE