

Special Meeting of the Hilldale Board of Education
June 20, 2013
5:00 P.M.
Superintendent's Office
500 East Smith Ferry Road, Muskogee, Oklahoma 74403

Agenda:

1. Call to order/Roll call.
Statement of Compliance with the Open Meeting Law.
2. Approval of monthly encumbrances for 2012-2013: General Fund encumbrance #: 822-840; 7052570550; Child Nutrition Fund encumbrance #: 45; and Activity Fund.
3. Facilities update. Discussion only. No action required by the board.
4. Discussion, consideration and vote to approve or not approve the lowest, responsible bid for district roof repair/replacement.
5. Discussion, consideration and vote to approve or not approve a contract for oversight services for the district roof repair/replacement project.
6. The Board will vote to adjourn.

Posting Information:

Date: June 19, 2013

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