

Special Meeting of the Hilldale Board of Education
September 16, 2014
11:30 A.M.
Middle School 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. Discussion, consideration and vote to approve or not approve encumbrances for 2014-2015:
General Fund encumbrance #s: 362-371; 50042-50203; Child Nutrition Fund encumbrance #s: 50005-50026.
3. Superintendent's Services (Part One)
 - A. Facilities Review. Tour of the Middle School and High School new facilities. Discussion only. No action required by the Board of Education. The Board will recess to travel to the new facilities at the Elementary. The Board will reconvene at the Elementary cafeteria at approximately 12:30 PM. The Board will recess to travel back to the Middle School Media Center to reconvene the meeting, at approximately 1:00 PM.
 - B. Discussion, consideration and vote to approve or not approve additional fund raiser requests for the 2014-15 school year.
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 2014-15 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
Employment, Resignation, Retirement – Certified Personnel
Resignation: Shelly Webster – Elementary Teacher – effective 9/15/14

Employment, Resignation, Retirement – Support Personnel
Resignation: Jeremy Rogers – Custodian – effective 9/25/14
Termination: Alex Walker – Custodian – effective 9/15/14
6. The Board will vote to adjourn.

Posting Information:

Date: September 15, 2014

Time: 11:30 a.m.

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

By: Dr. Kaylin Coody, Superintendent