

Special Meeting of the Hilldale Board of Education
September 21, 2017
4:00 P.M.
Superintendent's Office
500 East Smith Ferry Road, Muskogee, Oklahoma 74403

Agenda:

With the exception of item 1, the Board of Education reserves the right to take up any agenda item in any order regardless of how items are listed.

Agenda:

1. Call to order/Roll call.
Statement of Compliance with the Open Meeting Law.
2. Superintendent's Reports & Services
 - A. Discussion, consideration and vote to convene or not convene into executive session to discuss the appointment of an individual and/or interview candidates for vacant school board seat #2. 25 O.S. § 307(B)(1) and 70 O.S. § 5-118.
 - B. Employment of staff (25 O.S. Sec. 307 (B)(1)(7)), as listed in item 5 A.
 - C. Acknowledge board's return to open session.
 - D. Executive session minutes compliance announcement.
 - E. Discussion, consideration and vote to approve or not approve the appointment of an individual to the vacant school board seat #2.
3. Discussion, consideration and vote to approve or not approve encumbrances for the 2017-18 school year: General Fund 11 encumbrance #s: 218-226.
4. Discussion, consideration and vote to approve or not approve the revised Acceptable Use Policy (AUP) and current internet content filter, Sophos.
5. Superintendent's Services (Part 2)
 - A. Hiring, Resignation – Certified Personnel
 - a. Hiring: -Marla Walkup – HS Teacher – effective 8/15/17
 - b. Resignation: -Hayley Allred – Speech-Language Path – effective 10/2/17
6. The Board will vote to adjourn.

Posting Information:

Date: September 19, 2017

Time: 4:00 p.m.

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

By: Dr. Kaylin Coody, Superintendent