

**SPECIAL MEETING AGENDA  
MEDFORD BOARD OF EDUCATION**

February 6, 2019

6:30 P.M.

Teachers Lounge 301 N. Main  
Medford, Oklahoma 73759

Posted this 5<sup>th</sup> day of Feb., 2019 at 2:10 p.m. at the main office entrance, cafeteria doors and workroom to the Medford School Building and the school website.

Posted by Luann Pyszbylski Deputy Clerk

NOTE: The Medford Board of Education may discuss, vote to approve, vote to disapprove, vote to table or decide not to vote on any item on this agenda.

1. Call to order and recording of members present and absent to establish a quorum.
2. Proposed executive session to discuss the employment performance of the Superintendent, where disclosure of information would violate confidentiality requirements of state law as authorized by 25 O.S. 307 (B) (1)
  - A. Vote to convene into executive session
  - B. Vote to acknowledge return to open session
  - C. Statement of executive session minute
3. Possible discussion regarding the Board's Superintendent process.
4. Possible discussion regarding the characteristics and criteria to be utilized in the search for superintendent.
5. Possible consideration and action to begin a contract with OSSBA to assist in the Board's Superintendent process.
6. Vote to adjourn.