

**SPECIAL MEETING AGENDA
MEDFORD BOARD OF EDUCATION**

February 14, 2019

7:00 P.M.

Teachers Lounge 301 N. Main
Medford, Oklahoma 73759

Posted this 13th day of Feb, 2019 at 2:40 P.m. at the main office entrance, cafeteria doors and workroom to the Medford School Building and the school website.

Posted by Luann Prybylski 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 leave request of the Superintendent and also to review resumes and related items of applicants for the Superintendent's position as authorized by 25 O.S. 307 (B) (1)&(7) where disclosure of information would violated confidentiality requirements of state or federal laws.
 - A. Vote to convene into executive session
 - B. Vote to acknowledge return to open session
 - C. Statement of executive session minute
3. Discussion and vote to approve or not approve the leave request of the Superintendent.
4. Discussion, motion and possible action to name a designated administrator for the remainder of the 2018-2019 school year.
5. Vote to adjourn.