

**SPECIAL MEETING AGENDA  
MEDFORD BOARD OF EDUCATION**

February 20, 2019

7:00 P.M.

Teachers Lounge 301 N. Main  
Medford, Oklahoma 73759

Posted this 19th day of Feb, 2019 at 1:50 p.m. at the main office entrance, cafeteria doors and workroom to the Medford School Building and the school website.

Posted by Luann Przybylski 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. A spokesperson to address the board regarding the hiring of the new superintendent on behalf of a group of people. (5 minute limit)
3. Discussion with a representative from OSSBA regarding Open meeting, Legal, Ethics and the Roles and Responsibilities of the Superintendent.
4. Discussion and motion to approve or not to approve extra duty contracts from March 1, 2019 to June 30, 2019 regarding increase duty for Tyler Locke, Micheal Thompson and Luann Przybylski.
5. Discussion and motion to approve or not approve a contract with OSSBA to assist in the Board's Superintendent process.
6. Vote to adjourn.