

**SPECIAL MEETING AGENDA
MEDFORD BOARD OF EDUCATION**

July 19, 2019

8:00 A.M.

Teachers Lounge 301 N. Main
Medford, Oklahoma 73759

Posted this 17th day of July, 2019 at 4:20 P.m. at the main office entrance, cafeteria doors and workroom to the Medford School Building and the school website.

Posted by Luann Prybylowski 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. Discussion, motion, and possible action to approve change order #2 to the contract with Major Concrete.
3. Discussion, motion, and possible action to approve a quote to construct a fence around the daycare center.
4. Discussion, motion, and possible action to approve a quote to construct sidewalks for the daycare center.
5. Discussion, motion, and vote to enter into Executive Session to discuss the following items: Discussion of potential purchase of real estate property 25 O.S. 307 (B)(3)
 - A. Vote to convene or not to convene into executive session.
 - B. Vote to acknowledge the board has returned to open session without any action being taken in executive session.
 - C. Reading of executive session minutes compliance statement.
6. Vote to adjourn.