AGENDA

Kiamichi Technology Center
Board of Education
Special Meeting
KTC – Antlers Campus
405 SW “O” Street
Antlers, OK 74525

March 29, 2008
9:00 A.M.

The Board can discuss, make motions and vote upon any matter appearing on the Agenda. Such motions and votes may be to adopt, reject, table, reaffirm, rescind, or take no action on any Agenda item.

A. ROLL CALL:

B. QUORUM DECLARED TO BE PRESENT AND MEETING CALLED TO ORDER:

C. RECOGNITION OF GUESTS:

D. ACTION TOPICS:

1. Proposed Executive Session for the Purpose of Interviewing Applicants # One through # Five for the Kiamichi Technology Center Superintendent’s Position and Consideration of the Employment of a Superintendent, Including Discussions and Consideration of Information, the Disclosure of Which Would Violate Confidentiality Requirements of State or Federal Law, as Authorized by Title 25, O.S. Section 307 (B) (1) and (7)

   a. Vote to Convene in Executive Session
   b. Vote to Reconvene in Open Session
   c. Statement of Executive Session Minute
2. Recommendation, Consideration and Vote to Take Action as Deemed Appropriate Following the Executive Session in Which Applicants # One through # Five were Interviewed for the Position of KTC Superintendent

E. VOTE TO ADJOURN