AGENDA

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

February 20, 2008
1:00 P.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. Recommendation, Consideration and Vote to Approve Contract between KTC and Pushmataha County Hospital, as revised, for the purpose of allowing KTC Students to acquire field experience.

2. Proposed Executive Session for the Purpose of Reviewing All Employment Applications for the Kiamichi Technology Center Superintendent’s Position, Including Discussion 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

3. Consideration and Vote to Identify Finalists and Schedule Interviews for Finalists

E. VOTE TO ADJOURN