

AGENDA FOR  
BOARD OF EDUCATION  
INDEPENDENT SCHOOL DISTRICT NO. 57  
CLEVELAND COUNTY OKLAHOMA  
LEXINGTON PUBLIC SCHOOLS

As required by Section 311, title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 57, Cleveland County, Oklahoma, will hold a **SPECIAL** meeting on Wednesday, **April 18, 2018 at 3:00 p.m.** at the Superintendent's office, Administration Bldg, Lexington Public Schools, 420 NE 4th, Lexington, Oklahoma.

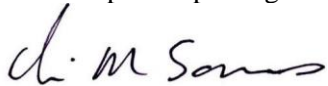
SPECIAL MEETING AGENDA

The following is a list of the business to be conducted by the Board of Education at the above meeting:

1. Call meeting to order
2. Roll Call
3. Proposed Executive Session to discuss the employment of the Superintendent under the provisions of 25 O.S. Section 307(B)(1), and Section 307 (B)(7)
4. Acknowledgment of return to regular session from Executive Session
  - a. Statement of Executive Session Minutes
  - b. Discussion and possible motion to approve the Separation Agreement with Ronda Bass
5. Discussion and possible motion to appoint an Interim Superintendent
6. Discussion and possible motion to hire OSSBA to perform a superintendent search
7. Motion to Adjourn

Name of person posting this Notice:

Heidi M. Somers



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Signature

Minutes Clerk

Amended agenda posted this 17th day of April at 11:30 a.m. on the front window of the Administration Building, Lexington Public Schools, 420 N.E. 4<sup>th</sup> Street, Lexington, Oklahoma.