**SPECIAL BOARD MEETING**

**PRAGUE BOARD OF EDUCATION**

**HIGHWAY 62 AND BLUEBELL ROAD**

**PRAGUE SUPERINTENDENTS OFFICE**

**PRAGUE, OKLAHOMA**

**5:00 P.M.**

**Thursday, September 22, 2016**

Note: The Board may discuss, vote to approve, vote to disapprove, vote to table or decide not to vote on any item on this agenda.

I. Prayer

II. Call to order and roll call of members absent or present.

III. Presentation by the public: Recognition of visitors. Time will be permitted for any resident

 of the Prague School District to address the Board of Education on items pertaining to this

 agenda.

When called upon, the speaker shall state his name and any organization represented. Delegates of five or more shall appoint a spokesperson to present comments.

IV. Discussion and action to Approve/Disapprove/Table 2016-17 Estimate of Needs

V. Proposed Executive Session for the discussion of reassignment, resignation, retirement,

 Termination, discipline or employment of certified/non certified employees as provided in

 25 O.S. Section 307 B (4) with a vote to be taken after return to open session.

a). Discussion of Certified Personnel

b). Discussion of Non Certified Personnel

c). Discussion of Extra Duty Assignments

VI. Vote to convene or not convene in Executive Session.

VII. Acknowledge Board of Education’s return to Open Session.

VIII. Discussion and action to Approve/Disapprove/Table changes in Shelli Jacobs contract

IX. Motion to Adjourn

The next regularly meeting is scheduled for October 10, 2016 at 5:30 PM in the Middle School Cafeteria. Justin Lockwood, Superintendent, posted the agenda at 3:00 PM on September 20, 2016

Justin Lockwood, Superintedent