

**BOARD OF EDUCATION
ELEMENTARY SCHOOL DISTRICT NO. 31
CANADIAN COUNTY, OKLAHOMA
BANNER PUBLIC SCHOOLS**

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Elementary School District No. 31 of Canadian County, Oklahoma will hold a **SPECIAL MEETING** on August 28, 2019, at 2:30 p.m., in the Banner School Conference Room, Banner Public School, 2455 N. Banner Road, El Reno, Oklahoma.

AGENDA

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

Roll Call

Communication

Open Issues:

1. Discussion and possible board action regarding new building construction change orders.
2. Motion to convene in Executive Session to discuss the 2019/2020 temporary certified employment contract of Marcie Goad, the 2019/2020 temporary employment of additional support personnel, the temporary employment of an adjunct teacher for Critical Thinking Skills and the extra duty contracts of Kayleen Browning and Kristi Swink pursuant to 25 O.S., Section 307(b)(1).
3. Motion to return to Open Session.
4. Executive Session Minutes Compliance Statement.
5. Superintendent's recommendation regarding the 2019/2020 temporary certified employment contract of Marcie Goad, the 2019/2020 temporary employment of additional support personnel, the temporary employment of an adjunct teacher for Critical Thinking Skills, and the extra duty contracts of Kayleen Browning and Kristi Swink.
6. Discussion and possible action on the 2019/2020 temporary certified employment contract of Marcie Goad, the 2019/2020 temporary employment of additional support personnel, the temporary employment of an adjunct teacher for Critical Thinking Skills, and the extra duty contracts of Kayleen Browning and Kristi Swink.

Adjournment

Name of person posting this Agenda:

Cynthia K. Manning

(Signature)

Treasurer

Title

Posted this 21st day of, August, at three o'clock p.m. at the front door of the Cafeteria, Banner Public Schools.