

- President **VIII Current Business:**
- A. Discussion with Possible Action on Letting Out Bids to Reroof Homer Long, JH Cafeteria, and JH Band Hut.
 - B. Discussion with Possible Action on Approving the Superintendent to Open and Accept Bids on the Reroof Homer Long, JH Cafeteria and JH Band Hut
 - C. Discussion with Possible Action on Approving the FY 2016 Audit
 - D. Discussion with Possible Action on Approving Putnam & Company PLLC For the FY 2017 Audit
 - E. Discussion with Possible Action on Approving the 2017-18 Calendar
 - F. Proposed Executive Sessions (25 O.S. Sec. 307 (B) (1))
 - 1. Executive Session to Discuss Resignations, Hiring of Certified and Non-Certified Personnel, Student Related Actions, Student Hearings, and other Personnel Actions, Attorney-Client Information and Consultation, and/or Security and Acts of Terrorism for the 16-17 School Year.
 - 2. Vote to Return to Open Session and Statement of Purpose of Executive Session and Those Present
- President G. Vote to Approve the Hiring of Certified and Non-Certified Personnel and Resignations:
- 1. Hiring's for School Year FY 16-17
 - a. None
 - 2. Resignations
 - a. Laura Leiter-JH Science(effective 5-26-17)
 - b. Kevin Stufano-JH Social Studies(Effective 5-26-17)
 - c. Merlys Salina-HS Cook

President **IX. New Business:**

President **X. Adjournment**

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

The Board may vote to convene in executive session to discuss any matter on this agenda for which an executive session may be held under Oklahoma Law. (Discussion of employment, relationship with any employee, discussing negotiation procedures, or discussion, expulsion or suspension in accordance with Article F, Section 68.)

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POSTED on the front door of the Administration Building, 801 North Beaver, Guymon, Oklahoma, at 4:00 p.m., March 10, 2017