

STILLWATER BOARD OF EDUCATION
February 2, 2017
5:30 p.m. Special Meeting
Stillwater Public Schools Administration Building
314 S. Lewis
Stillwater, OK 74074

5:30 P.M. SPECIAL MEETING AGENDA

1. Board of Education Call to Order and Roll Call
2. Approval of Agenda **(Action)**
3. Consider Approval of Solicitation of Bids for SPS Agriculture Facility Expansion Project Pursuant to The Competitive Bidding Act of 1974 **(Action)**
4. Consider Approval of Solicitation of Bids for SPS Agriculture Facility Expansion Project – Greenhouse Pursuant to The Competitive Bidding Act of 1974 **(Action)**
5. Proposed Executive Session to Discuss the On-going Monthly Confidential Evaluation of the Employment Performance of the Superintendent of Schools, and Discuss the Employment Contract and Compensation for Dr. Marc Moore, as Authorized by OKLA. STAT., tit. 25, Section 307(B)(1)
 - A. Vote to Convene in Executive Session **(Action)**
 - B. President’s Acknowledgement of the Return of the Board to Open Session
 - C. Statement of Executive Session Minute
6. Consider and Vote to Approve Employment Contract for Dr. Marc Moore, Superintendent of Schools **(Action)**
7. Vote to Adjourn **(Action)**

This agenda was posted on the inside of the front door (visible from outside the building) of the Administration Building (314 S. Lewis), and on the School District’s website located at www.stillwaterschools.com on February 1, 2017 at 10:00 a.m. Notice of this Special Meeting was given to the Payne County Clerk on January 26, 2017 at 4:56 p.m.

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Annette Jones, Clerk

This agenda was amended on February 1, 2017 at 11:15 a.m.

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Annette Jones, Clerk