

STILLWATER BOARD OF EDUCATION
September 3, 2020
5:30 p.m. Special Physical and Virtual Meeting
Stillwater Public Schools Administration Building
314 S. Lewis
Stillwater, OK 74074

Patrons can view this meeting via livestream at the following address:

<https://livestream.com/stillwaterschools/2020sept03>

This meeting will be conducted via videoconferencing, and at a physical location. Those present via videoconference will be:

Dr. Camille DeYong, Member for Ward 1
Tim Riley, Vice President and Member for Ward 2
Mitsi Andrews, President and Member for Ward 3
Melody Wright, Member for Ward 4

Those present at the physical location of the meeting will be:

Dr. Marc Moore, Superintendent
Annette Jones, Minutes Clerk

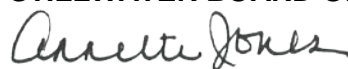
This notice was filed with the county clerk on the 26th day of August, 2020, at 10:15 a.m. This notice was provided 48 hours in advance of the special meeting excluding weekends and state holidays.

5:30 P.M. SPECIAL MEETING AGENDA

1. Board of Education Call to Order and Roll Call
2. Proposed Executive Session to Discuss the Appointment of an Individual and/or Interview Candidates to be Appointed to School Board Seat Number Five (5) as Authorized by OKLA. STAT. tit. 25 Section 307(B)(1) and OKLA. STAT. tit. 70 Section 5-118
 - 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 Minutes
3. Discussion and Possible Action to Appoint a School Board Member to Seat Number Five (5) **(Action)**
4. 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 September 2, 2020, at 3:00 p.m. Notice of this special meeting was given to the Payne County Clerk at 10:15 a.m. on August 26, 2020.

STILLWATER BOARD OF EDUCATION



Annette Jones, Clerk