

**STILLWATER BOARD OF EDUCATION**  
**May 21, 2015**  
**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. Proposed Executive Session to Discuss the Appointment and/or Employment of a New or Interim Superintendent, Pursuant to OKLA. STAT. tit. 25 § 307(B)(1) & (7)
  - 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
4. Consider and Vote to Appoint and/or Employ a New or Interim Superintendent and to Authorize Him/Her to take all Necessary Actions to Carry out the Duties of Superintendent **(Action)**
5. 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](http://www.stillwaterschools.com) on May 20, 2015 at 10:00 a.m. Notice of this Special Meeting was given to the Payne County Clerk on May 19, 2015 at 8:11 a.m.**

**STILLWATER BOARD OF EDUCATION**



**Annette Jones, Clerk**