

Special Meeting, Alva Board of Education Agenda
February 3, 2010, 6:00 p.m., Administration Building
418 Flynn St., Alva, OK 73717-2238
Telephone (580) 327-4823 FAX (580) 327-2965

*Policy, Procedures and Contracts are available for review in the Administration office of the Alva School District. The order of items on the agenda may be changed. The Board may discuss, make motions, and vote upon all matters appearing in this agenda. Such votes may be to adopt, reject, table, reaffirm, rescind or take no action on any agenda matter. This agenda was posted February 1, 2010, at 2:00 p.m. on the window of the Administration Office and faxed or mailed to news media as of this date. Notice of Scheduled Board of Education meetings for 2010 on file as of December 15, 2009 at the County Clerk's office in the Woods County Courthouse. Notice of this special meeting was filed with the County Clerk on February 1, 2010.

1. Call to order and recording of members present and absent
2. The Board will discuss and vote to enter into executive session for the following purpose:
 - a. Interviews with Candidate "A" and Candidate "B" and discussion related to the hiring of either Candidate "A" or Candidate "B" for the position of Superintendent, where disclosure of information would violate confidentiality requirements of state or federal law, all pursuant to OKLA. STAT. tit. 25, § 307(B)(1) & (7)
3. Declaration by presiding officer that Executive Session is over
4. The Board will vote to acknowledge return to open session
5. Minutes Compliance Statement
6. Discussion and possible motion, and vote to employ either Candidate "A" or Candidate "B" for the position of Superintendent for the 2010-2011 fiscal year or longer as permitted under Oklahoma law, subject to negotiation and approval of a mutually agreeable contract
7. Vote to adjourn