

Special Meeting, Alva Board of Education Agenda  
January 27, 2010, 5:00 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 January 22, 2010, at 10:00 a.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 January 12, 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. Discussion related to the hiring of a Superintendent of the District for the 2010-2011 fiscal year, where disclosure of information would violate confidentiality requirements of state or federal law, as authorized pursuant to Okla. Statute Title 25, 307(B)(1) and 307(B)(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. Discuss, with possible vote, to approve or not approve the scheduling of another round of interviews for the position of Superintendent of the District for the 2010-2011 fiscal year
7. Vote to adjourn