

**VERDIGRIS SPECIAL SCHOOL BOARD MEETING
MAY 12, 2021
ADMINISTRATION BUILDING
BOARD ROOM
26501 SOUTH 4110 ROAD
CLAREMORE, OKLAHOMA 74019**

6:00 P.M.

AGENDA

- I. Call Meeting to Order**
- II. Roll Call**
- III. Approval of Minutes – Regular Board Meeting May 10, 2021**
- IV. Remarks by the Presiding Officer**
- V. Public Participation**
- VI. Action Items:**
 - A. Recommendation, consideration, discussion and possible action on a proposed executive session to discuss the appointment of an individual and/or interview candidates for vacant board seat # 1; and the hiring of a High School Counselor for the 2021-2022 school year. 25 O.S. Section 307 (B)(1) and 70 O.S. Section 5-118**
 - 1. Vote to convene into executive session.**
 - 2. Acknowledge the Board had returned to open session;**
 - 3. Executive Session minutes compliance announcements;**
 - B. Recommendation, consideration, discussion, and possible board action appointing an individual to vacant School Board Seat # 1.**
 - C. Administration of the Oath of Office and Loyalty Oath to individual appointed to Board Seat #1.**
 - D. Vote to approve or disapprove the hiring of a High School Counselor for the 2021-2022 school year.**
 - E. Recommendation, consideration, discussion and possible action to accept the resignation of any employee who has submitted a resignation after the posting of the agenda.**
- VII. Adjournment**

Posted at 4:30 pm on Tuesday, May 11, 2021 by Yvonne Pace, Minutes Clerk

Yvonne Pace, Minutes Clerk