POTEAU ISD #29
A G E N D A

Special Board of Education Meeting
12:00 P. M. December 15, 2014
Bert Corr Administration Building - - 100 Mockingbird Lane
Poteau, OK 74953

NOTE: The Poteau Board of Education may discuss, vote to approve, vote to disapprove, vote to table, or decide not to vote on any item on this agenda.

I. INVOCATION.

II. CALL MEETING TO ORDER AND ROLL CALL.

III. RECOGNITION OF GUESTS.

IV. Item - - APPROVE OR NOT APPROVE A PURCHASE ORDER TO REPAIR WATER DAMAGED FLOORS AT THE HIGH SCHOOL.
Information - - A recent water main break at the high school damaged floors; the holiday break would allow us to perform repairs before the next semester starts.
Recommendation - - To approve the purchase order.

V. Item - -CONSIDERATION OF AND POSSIBLE ACTION TO AUTHORIZE THE PAYMENT OF STIPENDS TO SUPPORT AND CERTIFIED STAFF.
Information - - The district wants to show appreciation to the staff for the extra time and effort it has taken to perform their duties during the course of this academic year.
Recommendation - - The board approve the payment of stipends to staff.

VI. ADJOURN.

Name of person posting this Notice: Helen Merritt
(type or print)

Signature **Deputy Minutes Clerk**
Title

Posted this 12th day of December 2014, at 11:00 o'clock P.M., on the bulletin board outside the Bert Corr Administration Building, Poteau Public Schools, 100 Mockingbird Lane, Poteau, Oklahoma.