

**SPECIAL AGENDA**

Broken Bow Board of Education

Broken Bow School District I-074

April 11, 2018, 5:30 p.m.

Broken Bow Administration and Board of Education Building, Board Room

108 West 5<sup>th</sup> St., Broken Bow, OK 74728

As required by § 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 74, McCurtain County, Oklahoma, will hold a special meeting on April 11, 2018 at 5:30 p.m., in the Board of Education Building, Broken Bow Public Schools, 108 West 5<sup>th</sup> Street, Broken Bow, Oklahoma.

1. Pledge of Allegiance
2. Call to Order
3. Roll Call
4. Propose executive session to hear evidence and discuss the suspension of a minor student whereby disclosure of any additional information would violate FERPA 25 O.S. Sections 307 (B) (5) and (B) (7).
5. Vote to convene or not to convene into executive session.
6. Executive session minutes compliance announcement:  
The board met in executive session to discuss the suspension of a minor student.  
All members were present with the exception of \_\_\_\_\_.  
The board did not take any official votes or actions in executive session and returned to open session at \_\_\_\_\_ pm.
7. Vote to accept, reject or amend the recommendation of the administration with regard to the suspension of minor student A.
8. Vote to adjourn.  
Time:

This agenda was posted by 2:00 pm, April 10, 2018 at the main entrance to the Broken Bow Administration and Board of Education Building, by Gail Hopson, Broken Bow Board of Education Minutes Clerk.

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