

SPECIAL AGENDA

Broken Bow Board of Education

Broken Bow School District I-074

June 30, 2016, 1:00 p.m.

Broken Bow Administration and Board of Education Building, Board Room

108 West 5th Street, 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 June 30, 2016 at 1:00 p.m., in the Board of Education Building, Broken Bow Public Schools, 108 West 5th Street, Broken Bow, Oklahoma.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Vote to approve / not approve the original contract with OSIG, Oklahoma Schools Insurance Group for the 16-17 school year.
5. Vote to approve/ not approve the revised contract with OSIG, Oklahoma Schools Insurance Group for the 16-17 school year.
6. Discussion and possible action on the High School auditorium roofing project.
7. Vote to adjourn.

This agenda was posted by 12:00 pm June 29, 2016 at the main entrance to the Broken Bow Administration and Board of Education Building by Gail Hopson-Minutes Clerk.
