

**SPECIAL AGENDA**

Broken Bow Board of Education

Broken Bow School District I-074

August 9, 2016, 6:00 p.m.

Broken Bow Administration and Board of Education Building, Board Room

108 West 5<sup>th</sup> 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 August 9, 2016 at 6:00 p.m., in the Board of Education Building, Broken Bow Public Schools, 108 West 5<sup>th</sup> Street, Broken Bow, Oklahoma.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Whole Board Workshop presented by Dr. Ann Craine.  
Conflict of Interest  
Roles and Responsibilities of a Board Member
5. Vote to adjourn.

This agenda was posted by 3:00 pm, August 8, 2016 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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Gail Hopson-Minutes Clerk