



Special Meeting  
Monday, December 10, 2018  
8:45 AM

Middle School Media Center / Room 430, 10901 N. Sooner , 5701 E Hefner, Edmond,  
Oklahoma 73013

1. Call to Order / Roll Call / Establishment of a Quorum
2. Proposed executive session to discuss the continuing employment of the superintendent including an evaluation, the eventual resignation of the superintendent, and the transition in promotion, appointment, or hiring of a superintendent. 25 O.S. Section 307(B)(1)
3. Vote to convene or not to convene into executive session
4. Acknowledge return to open session
5. Executive Session Minutes and Compliance Statement
6. Adjournment