

**Hennessey Board of Education
Agenda**

Wednesday, January 20, 2021 5:00 PM
Eagle Event Center Conference Room
605 E Oklahoma
Hennessey, OK 73742

1. Call to Order

1.1. Roll Call and Declaration of Quorum

2. Personnel

2.1. Proposed executive session to discuss the resignation (retirement) of Superintendent Mike Woods. 25 O.S. Section 307(B)(1)

- a. Vote to enter executive session
- b. Acknowledge executive session
- c. Presidents statement of executive session minutes

2.2. Discussion and possible board action regarding the resignation (retirement) of Mike Woods.

2.3. Discussion and possible board action regarding the method to be utilized to select the new Superintendent of Schools.

2.4. Discussion and possible board action to begin the process of receiving applications for Superintendent of Schools for a period of time to be determined.

2.5. Discussion and possible board action regarding posting the opening of the Superintendent's position on the OSSBA website.

3. Adjourn

Posted on the south window of the Eagle Event Center located at 605 E. Oklahoma Avenue, Hennessey, OK on Tuesday January 19, 2021 at 3:00 p.m. by _____, Minutes Clerk.