

**McCord Public School Board of Education  
SPECIAL MEETING**

**Date: Monday, October 3, 2022**

**Time: 5:30 P.M.**

**Place: McCord Conference Room**

**977 S. McCord Rd., Ponca City, OK 74604**

**As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of McCord Public School District C077, Osage County, Oklahoma, will hold a SPECIAL Board Meeting on the 3<sup>rd</sup> day of October 2022 at 5:30 p.m. at the McCord Conference Room, 977 S. McCord Rd., Ponca City, Oklahoma.**

**AGENDA:** The following is a list of the business to be conducted by the Board of Education at the above meeting:

1. Call to Order.
2. Roll Call.
3. Discussion and possible action regarding Title IX Policy. (See insert)
4. Discussion and possible action to convene in executive session to discuss personnel, employee resignation, adjunct physical education position, recommendation for adjunct physical education teacher, compensation rate for adjunct, and recommendation for contracted speech services as authorized by Title 25, Oklahoma Statutes, § (B) (1) & (7), where disclosure of information would violate confidentiality requirements of state or federal law.
5. Acknowledge return to open session.
6. Executive session minute statement.
7. Discussion and possible action regarding employee resignation.
8. Discussion and possible action regarding the approval of an adjunct teacher for academic credit in physical education for the 2022-2023 school year.
9. Discussion and possible action to hire an individual as adjunct physical education teacher.
10. Discussion and possible action regarding compensation rate for adjunct physical education position.

**11.** Discussion and possible action regarding speech services for FY23 (See insert)

**12.** Adjournment of Meeting.

Agenda was posted on the front door of McCord Public School, 977 S. McCord Rd., Ponca City, Oklahoma, on September 30, 2022, by Julia Thomas, Minutes Clerk, McCord Public School, at 3:00 p.m.

Signed \_\_\_\_\_