

SPECIAL BOARD MEETING

Prague Board of Education  
Highway 62 and Bluebell Road  
Prague Middle School Complex  
Board Room  
Prague, Oklahoma  
6:45 p.m.  
Wednesday, February 3, 2021

FILED  
Lincoln County, OK

JAN 29 2021 2:19pm

*Alicia Wagner*  
COUNTY CLERK *Aw*

Note: The Board may discuss, vote to approve, vote to disapprove, vote to table or decide not to vote on any item.

- I. Prayer
- II. Call to order and roll call of members absent or present.
- III. Proposed Executive Session for the discussion of reassignment, resignation, retirement, termination, discipline or employment of certified employees as provided in 25 O.S. Section 307 B (1) with a vote to be taken after return to open session.
  - i. Discussion of Superintendent Applicants.
  - ii. Interview with Candidate #1, 7:00 p.m.
  - iii. Interview with Candidate #2, 8:00 p.m.
- IV. Vote to convene or not convene in Executive Session.
- V. Acknowledge Board of Education's return to Open Session and testament that no votes were taken during Executive Session.
- VI. Discussion/Action to set Special Meetings for the purposes of superintendent interviews and applicable business of the district.
- VII. Old Business
- VIII. Motion to Adjourn.

This agenda was posted on the door of the Prague Superintendents Office at 3:30 p.m., January 29, 2021, by Erica McCaughey, Superintendent's Secretary. The next Regular Meeting of the Board of Education is scheduled for February 8, 2021.

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Erica McCaughey, Superintendent's Secretary