

BOARD OF EDUCATION  
INDEPENDENT SCHOOL DISTRICT I-2  
MARSHALL COUNTY, MADILL, OKLAHOMA  
MADILL PUBLIC SCHOOLS  
**SPECIAL MEETING**  
October 28, 2014

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Madill Board of Education will hold a **Special Meeting on October 28, 2014 @ 6:00 p.m.** The place and street address of the meeting will be the **Administrative Center Conference Room, 510 West McArthur Street, Madill, Oklahoma.**

AGENDA

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

1. Call to Order
2. Roll Call
  - a. Members Present
  - b. Members Absent
  - c. School Officials Present
3. Suspension appeal hearing for student, designated as "Student A" so as to protect student's privacy pursuant to the provisions of the Family Educational Rights and Privacy Act ("FERPA"). If student, student's parents, guardian or attorney so request, this hearing will be conducted in executive session as per item 4. If no executive session is requested, the hearing will be conducted in open session and items 4, 5 and 6 will not be addressed. Order of procedure for hearing will be as follows:
  - Opening statement by superintendent.
  - Opening statement by Student A.
  - Presentation of superintendent's evidence/witnesses, if any, followed by cross-examination of any witnesses by Student A.
  - Questions from board members.
  - Presentation of Student A's evidence/witnesses, if any, followed by cross-examination of any witnesses by superintendent.
  - Questions from board members.
  - Presentation of any rebuttal evidence/witnesses by superintendent.
  - Closing argument by superintendent.
  - Closing argument by Student A.
4. Proposed executive session, if so requested by the student or the student's parents, guardian or attorney, to hear evidence and discuss suspension of Student A. (25 O.S. Section 307 (B)(5)).

5. Vote to convene in executive session (if necessary).
6. Vote acknowledging return to open session and minutes compliance report (if necessary).
7. Proposed executive session to discuss confidential student records of Student A whereby disclosure of information could violate confidentiality requirements of state and/or federal law, so that the board may return to open session and vote to uphold, modify or overturn suspension of Student A. (25 O.S. Section 307 (B)(7)).
8. Vote to convene in executive session.
9. Vote acknowledging return to open session and minutes compliance report.
10. Vote to uphold, modify or overturn suspension of Student A.
11. Vote to approve or not approve the request for use of school facilities as presented.
12. Vote to declare or not to declare the following as surplus property and direct the superintendent of schools to dispose of in a proper manner:

1999 Blue Bird Bus Vin# 1baancsaxxf086478

13. Vote to adjourn.

Name of person posting this Notice:

Carol Combs

type or print

\_\_\_\_\_

Treasurer

Signature

Title

Posted this \_\_\_\_\_ day of \_\_\_\_\_, 2014, at \_\_\_\_\_ o'clock p.m., at the front entrance glass of the Administration Center, Madill Public Schools, 510 W. McArthur, Madill, Oklahoma.

**Notice of this Special Meeting was given to the Marshall County Clerk on October 23<sup>rd</sup>, 2014.**