

Independence Charter Middle School Governance Board

SPECIAL Board Meeting Agenda

Friday, August 4th, 2017

ICMS Conference Room/3232 NW 65th OKC, OK 73116

I. PROCEDURAL ITEMS

- A. Call to order
- B. Roll Call
- C. Hearing from the public

II. CONSENT AGENDA

III. EXECUTIVE SESSION

- A. Vote to enter into executive session pursuant to Title 25, Section 307 (B) (1) of the Oklahoma Statutes for the purpose of discussing the following items: Principal/Superintendent Salary
- B. Vote to acknowledge return to open session
- C. Announcement of those present during executive session

IV. ACTION AGENDA

V. SUPERINTENDENT'S REPORT

VI. NEW BUSINESS

VII. ADJOURNMENT



Signature of person posting this Agenda

*Posted this 14^h day of July 2017 1:00 p.m. at Independence Charter Middle School

3232 NW 65th OKC, OK 73116 Bret Bales, Principal/Superintendent

Board Members Signatures:

- 1.
- 2.
- 3.
- 4.
- 5.
- 6.
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