Cashion Public Schools Special Agenda Board of Education Independent School District NO. #89 Conference Room Cashion Middle School

4/18/2016 6:00 p.m. 5/9/2016

As required by section 311 Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District NO. 89, Kingfisher County, Oklahoma, will hold a regular meeting on February 8, 2016, at 6:00 PM, in the Conference Room, Cashion Middle School Building, Cashion Public Schools, 101 North Euclid, Cashion, Oklahoma.

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. Establish quorum
- 3. Items for Board Action:
 - A. Discussion / possible action on employment of certified personnel
 - B. Consideration, discussion and possible action to award bid packages 1-27 with alternates and assign those packages to Construction Manager, Joe D. Hall, General Contractors, LLC.
- 4. New Business
- 5. Vote to adjourn

Name of Person posting this notice:	 Signature:			<br< th=""></br<>
/> Title:	_ Posted this	day of	, 2016, at	_ AM/PM on the
southeast entrance to the original Cashion High School building, Cashion Public Schools, 101 North Euclid,				
Cashion, Oklahoma. Notice of this r	neeting was filed in the Kin	gfisher County	/ Clerk's office.	

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