

**A G E N D A**  
Special Board Meeting  
Eastern Oklahoma County Technology Center #23  
4601 N. Choctaw Rd., Choctaw, OK  
Kenneth W. Hayes Board Room  
January 15, 2010 7:00 a.m.

1. Call to Order.
2. Roll Call of Board Members to Establish Quorum

*Proposed executive session for the purpose of confidential communications between the Board of Education and the school district attorney Karen Long concerning pending claims against EOCTC, the Board having previously been advised that disclosure of these communications would seriously impair the ability of the Board to process the claims in the public interest. Executive Session Authority: 25 Okla. Stat § 307(B)(4). The Board proposes to discuss a settlement agreement involving all pending claims of Mike and Dorothy O'Boyle.*

3. Motion and vote to convene in executive session.
4. Motion and vote to return to open session.
5. Acting Board President's statement of executive session minutes.
6. Motion and vote to approve or not to approve the Resignation, Separation and Release Agreement between EOCTC and Mike and Dorothy O'Boyle.
7. Motion and Vote to Adjourn.

Posted By: \_\_\_\_\_  
Date Posted: \_\_\_\_\_  
Time Posted: \_\_\_\_\_  
Place Posted: \_\_\_\_\_  
Signed: \_\_\_\_\_