

A G E N D A
Special Board Meeting
Eastern Oklahoma County Technology Center #23
4601 N. Choctaw Rd., Choctaw, OK
Oak Room
November 18, 2009 5:30 p.m.

1. Call to Order.
2. Roll Call of Board Members to Establish Quorum
3. Due Process Hearing for Mike O'Boyle, Director of Business and Industry Services
 - a. The Board President shall convene the hearing, state its purpose and introduce the parties or have the parties introduce themselves. Upon request of any party, the President may exclude from the hearing room, the witnesses not under examination at that time, except that a party to the proceeding and his or her representative shall not be excluded.
 - b. Opening statement by Superintendent or his designee.
 - c. Opening statement by Mr. O'Boyle or his designee.
 - d. Presentation of Superintendent's evidence, followed by cross-examination of witnesses by Mr. O'Boyle or his designee.
 - e. Questions by Board members, following the presentation of each witness.
 - f. Presentation of Mr. O'Boyle's evidence followed by cross-examination of witnesses by Superintendent or his designee.
 - g. Questions by Board members, following the presentation of each witness.
 - h. Presentation of rebuttal and surrebuttal evidence as necessary.
 - i. Closing argument by Superintendent or his designee.
 - j. Closing argument by Mr. O'Boyle or his designee.
 - k. Consideration, motion and vote to convene in executive session pursuant to Okla. Stat. tit. 25 §307 (B)(1) to deliberate on the Superintendent's proposed termination of Michael O'Boyle.

- l. Vote to acknowledge return to open session.
 - m. Board President's statement of the executive session minutes.
 - n. Motion and vote by Board to accept or reject the Superintendent's recommendation for termination of Mike O'Boyle. In the event of a vote approving termination, the Board shall also make a recitation of findings of fact upon which its decision is based.
4. Motion and Vote to Adjourn.

Posted By: _____
Date Posted: _____
Time Posted: _____
Place Posted: _____
Signed: _____