

**TENTATIVE AGENDA
SPECIAL MEETING
MOORE BOARD OF EDUCATION
NOVEMBER 7, 2005
5:30 P.M.
Room 122
Administrative Service Center
1500 S.E. 4th Street
Moore OK 73160**

- I. CALL TO ORDER
- II. ROLL CALL
- III. OPENING CEREMONY
 - A. Flag Salute
 - B. Remarks by Presiding Officer

IV. ADOPTION OF AGENDA

V. EXECUTIVE SESSION

Pursuant to O.S. Pursuant to 25 O.S. Section 307(B)(2), the Board may vote to convene or not convene in executive session to discuss employee contract negotiations.

VI. BOARD DISCUSSION AND ACTION

- A. Discuss, consider, and act to ratify or not ratify a negotiated agreement between the Moore Chapter of Education Support Personnel of Oklahoma and the Moore Board of Education for the 2005-2006 school year.
- B. Discuss, consider, and act to approve or disapprove a request by Sue Kirk, teacher at Wayland Bonds Elementary, for approval to attend an International Dyslexia Association meeting in Denver, Colorado, from November 10-12, 2005 at no cost to the district.

VII. BOARD PRESENTATION

The board will hear presentations and ask questions concerning proposals for construction management services for the new high school to be located approximately ½ mile south of S.W. 149th Street on the west side of S. Santa Fe Avenue.

VIII. ADJOURNMENT

Any persons with a disability and needing special accommodations to attend the Board of Education meeting should notify the Clerk of the Board at least 24 hours prior to the scheduled time of the meeting, if possible. The telephone number is 793-3188, extension 249. This agenda was posted in prominent view on the inside front glass door of the front entrance of the Administrative Service Center located at 1500 S.E. 4th Street in Moore, Oklahoma, on the 4th day of November 2005 at 2:00 P.M. Notice of this special meeting was given to the Cleveland County Clerk on October 19, 2005 by the Clerk of the Board.

