1. CALL TO ORDER— Keith Biglow, President

2. ROLL CALL

3. Discussion and vote to hire Julie Miller to sit and advise the Board regarding the proposed dismissal of Monica McCrary.

4. Due process hearing for Monica McCrary:
   a. The Board President shall convene the hearing, state the purpose of the hearing and introduce the parties. Upon the request of either party, the President may exclude from the hearing room the witnesses not at the time under examination, except that a party to the proceeding and his or her representative shall not be excluded.
   b. Opening statement by Superintendent or his designee or representative.
   c. Opening statement by Ms. McCrary or her designee or representative.
   d. Presentation of Superintendent’s evidence, followed by cross-examination of witnesses by Ms. McCrary or her designee or representative.
   e. Questions by Board Members.
   f. Presentation of Ms. McCrary’s evidence followed by cross-examination of witnesses by Superintendent or Superintendent's designee or representative.
   g. Questions by Board Members.
   h. Presentation of rebuttal and surrebuttal evidence as necessary.
   i. Closing argument by Superintendent or his designee or representative.
   j. Closing argument by Ms. McCrary or her designee or representative.
k. Consideration and vote to go into executive session pursuant to OKLA. STAT. tit. 25, § 307 (B) (1) & (7) to deliberate on the dismissal or not of Monica McCrary.

l. Vote to acknowledge return to open session.

m. Board President's statement of executive session minute.

n. Vote by Board to accept or reject the Superintendent's recommendation for the dismissal of Monica McCrary and recitation of findings of fact upon which the decision is based.

5. Accept any resignations tendered since the last Board meeting and approve any agreements related to the resignation.

6. ADJOURNMENT

EXHIBITS: Copies of exhibits are available in the Office of the Superintendent

SCHEDULE OF MEETINGS:
Next Regular Meeting – November 13, 2018 at 6:00 p.m.

This agenda was posted November 6, 2018, prior to 6:00 p.m. on the district web site and at the Front entrance of the Board of Education Services & Technology (B.E.S.T.) Center, 202 West Broadway, Muskogee, Oklahoma. Notice of this Special Meeting was submitted for filing in the Office of the County Clerk of Muskogee, Oklahoma on October 23, 2018.