A. CALL TO ORDER:
   1. Recording of members present and absent.
   2. Pledge of Allegiance

B. APPEAL/REVIEW OF THE CAMPUS ACTIVITY BAN OF JOSH LUCAS, A SCHOOL VISITOR.
   1. The board president, or designee, will state the purpose of the review and outline the procedures which will be followed.
   2. The superintendent or her designee will submit the administration’s written position statement and supporting documentation to the board with confirmation the same material was mailed to Mr. Lucas at least 10 days preceding the date of the board’s hearing.
   3. Josh Lucas or his designee will present each of the Board members the complainant’s written response to the administration’s summary of the reasons Mr. Lucas was directed to leave school property.
   4. Board members will personally review each written submission.
   5. Board members may ask questions of the superintendent, Mr. Lucas, or their respective designees.
   6. Board members will deliberate regarding the written submissions.

C. MOTION AND VOTE ON MOTION TO:
   1. uphold the superintendent’s ban of Josh Lucas from campus and school activities until January 4, 2017; or
   2. reduce the ban of Josh Lucas from campus and school activities through a lesser period; or
   3. increase the period of the ban of Josh Lucas from campus and school activities up to and including the maximum six (6) month period permitted by law.

D. MOTION AND VOTE TO ADJOURN

E. NEXT SCHEDULED MEETING:
   1. The next regularly scheduled meeting of the Board of Education is December 8, 2016 at 6:00 p.m. at the Board of Education Building, 225 N. Water Ave, Tahlequah, Oklahoma.

Posted at _________ a.m./p.m. this _____ day of __________________, _________ at the Board of Education Building, 225 N Water Ave, Tahlequah Oklahoma 74464

____________________________________________
Notary Signature/Notary Number