

AGENDA

Special Meeting of the Board of Education, Independent School District Number One, Tulsa County, Oklahoma, **Friday, June 1, 2012, 7:30 a.m.** in the Superintendent's Conference Room 200-A, at the Charles C. Mason Education Service Center, 3027 South New Haven Avenue, Tulsa, Oklahoma.

A. OPENING EXERCISES

A-1. Call to order and confirm that a quorum of the Board is present.

A-2. Flag salute.

B. Receive the Superintendent's written recommendation for the nonrenewal of Deborah Pacin and motion, second, discussion and vote to set a date, time and place for the nonrenewal hearing for Deborah Pacin and to authorize the Clerk of the Board to notify Ms. Pacin in writing, of the date, time and place of the hearing.

C. Receive the Superintendent's written recommendation for the nonrenewal of Sherry Sommerville and motion, second, discussion and vote to set a date, time and place for the nonrenewal hearing for Sherry Sommerville and to authorize the Clerk of the Board to notify Ms. Sommerville, in writing, of the date, time and place of the hearing.

D. Motion and vote on motion to accept any employee resignations that have been submitted since the last Board of Education meeting. The Board of Education reserves the right, pursuant to Title 25, O.S. (2001) 307.B.1, to vote to go into executive session to discuss any tendered resignation.

E. EXECUTIVE SESSION

E-1. Motion and vote on motion to go into executive session for the purpose of discussing the Superintendent's Performance Incentive Plan as authorized by Title 25, O.S. (2001) Section 307.B.1 and 7.

E-2. Executive session.

E-3. Motion and vote on motion to return to open session.

E-4. Board President's statement regarding minutes of executive session.

F. Motion, discussion and vote to approve or not approve the Superintendent's Performance Incentive Plan.

G. ANNOUNCEMENTS

The next regular scheduled meeting of the Board of Education will be held Monday, June 4, 2012, at 6:30 p.m., in the Cheryl Selman Room at the Charles C. Mason Education Service Center. 3027 South New Haven Avenue, Tulsa, Oklahoma.

H. MOTION AND VOTE TO ADJOURN