

## **AGENDA**

**Special Meeting** of the Board of Education, Independent School District Number One, Tulsa County, Oklahoma, **Monday, June 4, 2012, 5:30 p.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. EXECUTIVE SESSION**

- B-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.
- B-2.** Executive session.
- B-3.** Motion and vote on motion to return to open session.
- B-4.** Board President's statement regarding minutes of executive session.

- C.** Motion, and vote to approve or not approve an amendment to the Superintendent's Performance Incentive Plan.

### **D. 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.

### **E. MOTION AND VOTE TO ADJOURN**