

AGENDA

Special Meeting of the Board of Education, Independent School District Number One, Tulsa County, Oklahoma, **Saturday, June 23, 2012, 8:30 a.m.** in the Staff Conference Room 200-C, at the Charles C. Mason Education Service Center, 3027 South New Haven Avenue, Tulsa, Oklahoma.

With the exception of item A-1, the Board of Education reserves the right to take up any agenda item in any order regardless of how items are listed.

A. OPENING EXERCISES

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

A-2. Flag salute.

B. BOARD DISCUSSION

B-1. Review of District Strategic Plan and Goals

B-2. Superintendent qualifications and any other matters related to the Superintendent selection process

B-3. Superintendent job description

C. Receive input from District stakeholders as to their comments on the background, qualities and credentials that the Board should consider in hiring a new superintendent and Board discussion of such comments.

D. EXECUTIVE SESSION

D-1. Motion and vote on motion to go into executive session for the purpose of discussing the employment of a new superintendent beginning July 1, 2013, where disclosure of information would violate the confidentiality requirements of state or federal law, as authorized by Title 25, Sections 307 B.1 and 307 B.7 of the Oklahoma Statutes.

D-2. Vote to convene or not to convene in executive session.

D-3. Vote to acknowledge Board's return to open session.

D-4. Statement of Executive Session minute.

- E. Discussion and possible action to vote to take any action deemed appropriate by the Board of Education with regard to hiring a new superintendent effective July 1, 2013.

F. ANNOUNCEMENTS

The next regular scheduled meeting of the Board of Education will be held Monday, July 2, 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.

G. MOTION AND VOTE TO ADJOURN