

AGENDA

Special Meeting of the Board of Education, Independent School District Number One, Tulsa County, Oklahoma, **Saturday, October 6, 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. ACTION AGENDA

B-1. Amend the early release item F-5, page 17 on the August 6, 2012 Board Agenda to modify the school instructional day to allow for an early release for students on one Friday of each month, not including the months of December and May, during the 2012-2013 school year pending approval from the Oklahoma State Department of Education.

Traditional Schools	Continuous Learning Schools (CLC)
October 26, 2012	October 12, 2012
November 30, 2012	November 30, 2012
January 25, 2013	January 25, 2013
February 22, 2013	February 22, 2013
March 29, 2013	March 1, 2013
April 26, 2013	April 26, 2013

COST AND FUNDING: There is no cost to the District.

RATIONALE: The modified instructional days will mean an early release for students of approximately two hours on one Friday of each month, not including the months of December and May. This schedule will be implemented on a District-wide basis to enable teachers, staff, and administrators to have additional time to engage in Professional Learning Communities (PLCs) where effective teaching methods and techniques can be shared. The revised dates for October and March are to accommodate the intersession schedule of CLC schools. This item is time sensitive due to the upcoming early release date of October 12, 2012.

- B-2.** Amend the contract with Oklahoma State School Boards Association for the superintendent search process approved on June 18, 2012, to reflect an amount not to exceed \$15,000.

FURTHER RECOMMEND reimbursing the Oklahoma State School Boards Association for superintendent candidate travel in an amount not to exceed \$2,500.

RATIONALE: The search process has been expanded since the original contract was approved.

C. BOARD DISCUSSION

- C-1.** Board discussion regarding the superintendent search. Deputy Director for the Bill & Melinda Gates Foundation's U.S. Programs Education Initiative Dr. Don Shalvey and Oklahoma State School Boards Association Executive Director Dr. Jeff Mills will facilitate the Board discussion.

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. Executive session.

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

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

- 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.** Receive Superintendent's written recommendation for the dismissal of Janet Peschong from the Tulsa School District and vote on motion to set a hearing date, time and place to take action on said recommendation and to authorize the Clerk of the Board of Education to notify Janet Peschong of the hearing date, time and place. If relevant the Board will consider and vote to accept any employee resignations that have been submitted since the last Board of Education meeting.

G. ANNOUNCEMENTS

The next regular scheduled meeting of the Board of Education will be held Monday, October 15, 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