

AGENDA

Special Meeting of the Board of Education, Independent School District Number One, Tulsa County, Oklahoma, **Monday, March 11, 2013**, at 8:00 a.m. in the Staff Conference Room 200-C, at the 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 is present
- A-2. Flag salute

B. BOARD/SUPERINTENDENT REPORTS, PRESENTATIONS AND DISCUSSION

(Executive Staff will assist with reports and presentations.
There will be no action taken on any items.)

- B-1. EdLabs
- B-2. McLain Advisory
- B-3. Promise Neighborhood Implementation
- B-4. Project Schoolhouse 3
- B-5. Bond Issue
- B-6. Discipline Initiative
- B-7. Continuous Learning Calendar Study
- B-8. Leadership Sustainability
- B-9. Financial Outlook for 2013-2014

C. SUMMARY AND CLOSING REMARKS

D. MOTION AND VOTE TO ADJOURN