

AGENDA

Special Meeting of the Board of Education, Independent School District Number One, Tulsa County, Oklahoma, Monday, September 15, 2014, at 5:15 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.

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 REGARDING THE SUPERINTENDENT SEARCH

Under this agenda item the Board will discuss any and all processes, procedures, documents, and timelines relevant to the ongoing superintendent search. No action will be taken.

C. ANNOUNCEMENTS

The next regular scheduled meeting of the Board of Education will be held on Monday, September 15, 2014, 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.

D. MOTION AND VOTE TO ADJOURN