

AGENDA

Special Meeting of the Board of Education, Independent School District Number One, Tulsa County, Oklahoma, **Monday, December 1, 2014, 6:00 p.m.**, in the Superintendent's Conference Room (200-A), Second Floor, 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. Motion, second, discussion and vote to direct the Oklahoma State School Boards Association (OSSBA) to notify specific candidates for the position of superintendent of schools, who will be identified in any motion by predetermined candidate numbers, of their selection for an initial interview by the Board of Education.

C. MOTION AND VOTE TO ADJOURN