

## **AGENDA**

**Special Meeting** of the Board of Education, Independent School District Number One, Tulsa County, Oklahoma, **Thursday, September 10, 2015**, at 3:30 p.m., in the Staff Conference Room (200-C), second floor level, 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. WELCOME AND OPENING REMARKS – Board President Dr. Lana Turner-Addison and Superintendent Dr. Deborah Gist

### C. BOARD STRATEGIC PLANNING SESSION – Facilitated by Ms. Cathy Mincborg, President and CEO, The Center for Reform of School Systems

### D. SUMMARY/CLOSING REMARKS – Board President Dr. Lana Turner-Addison and Superintendent Dr. Deborah Gist.

### E. ANNOUNCEMENTS

The next regularly scheduled meeting of the Board of Education will be held Monday, September 21, 2015, 6:30 p.m., in the Cheryl Selman Room at the Charles C. Mason Education Service Center, 3027 South New Haven Avenue, Tulsa, Oklahoma.

### F. MOTION AND VOTE TO ADJOURN