

## **AGENDA**

**Special Meeting** of the Board of Education, Independent School District Number One, Tulsa County, Oklahoma, **Wednesday, June 22, 2016**, at 5:00 p.m., in the Superintendent's Conference Room (200-A), 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/SUPERINTENDENT TEAM BUILDING AND COLLABORATION SESSION – Facilitated by Dr. Cathy Mincborg, president and CEO, The Center for Reform of School Systems

### D. DESTINATION EXCELLENCE YEAR ONE INITIATIVES – Superintendent Dr. Deborah Gist and Chief of Staff Ms. Paula Shannon

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

### F. ANNOUNCEMENTS

The next regularly scheduled meeting of the Board of Education will be held Tuesday, July 5, 2016, 6:30 p.m., in the Cheryl Selman Room at the Charles C. Mason Education Service Center, 3027 South New Haven Avenue, Tulsa, Oklahoma.

### G. MOTION AND VOTE TO ADJOURN