

AGENDA

Special Meeting of the Board of Education, Independent School District Number One, Tulsa County, Oklahoma, **Wednesday, April 5, 2017**, at 6:30 p.m., in the Cheryl Selman Room, ground 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.
- A-3. Remind those wishing to address the Board to sign up with the clerk – five-minute limit

B. SUPERINTENDENT'S PRESENTATION AND DISCUSSION WITH THE BOARD OF EDUCATION

(There will be no action taken on any agenda items.)

- B-1. Review of 2017-2018 Budget Survey Results
- B-2. Presentation of preliminary recommendations for 2017-2018 budget reductions

C. PUBLIC COMMENTS - The Board of Education will hear from members of the public regarding the budget, including suggestions or proposals on budget reduction options. Each speaker will be limited to speaking for five minutes. Board Members and the administration will not respond to questions from speakers but will note suggestions for future reference. All persons are encouraged to submit any written items on proposed recommendations to the Clerk of the Board either at or following this meeting.

D. ANNOUNCEMENTS

The next regularly scheduled meeting of the Board of Education will be held on Monday, April 17, 2017, 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.

E. MOTION AND VOTE TO ADJOURN