

**AGENDA**  
Sapulpa Public Schools  
Special Virtual and Physical Meeting  
Washington Administration Center Board Room 511 E. Lee, Sapulpa, OK 74066  
511 E Lee  
Sapulpa, OK 74066  
Tuesday, July 5, 2016 at 12:00 PM

This meeting will be conducted via teleconferencing, via videoconferencing, and at a physical location.

I. Call the Meeting to Order

II. Action Items

A. Approve Out of State Trip as attached.

B. Proposed Executive Session to discuss (1) the employment of a new Superintendent of Schools and (2) the employment of an Interim Superintendent of Schools as authorized by 25 O.S. Section 307 (B)(1) and (B)(7) of the Oklahoma Open Meeting Act:

1. Vote to convene in Executive Session.
2. To acknowledge that the Board has returned to Open Session.
3. Statement by Board President of Executive Session Minutes.
4. Possible consideration, motion and vote on motion for the Board to take any action the Board deems appropriate with regard to the employment of a new Superintendent of Schools.
5. Possible consideration, motion and vote on motion for the Board to take any action the Board deems appropriate with regard to the employment of an Interim Superintendent of Schools.

III. Adjourn