

AGENDA FOR Board of Education Special Meeting - Executive Session

Bartlesville Public Schools

Education Service Center 1100 S. Jennings Ave Bartlesville, Oklahoma Board of Education Meeting R, PO Box 1357, Bartlesville, OK 74005

Monday, August 17, 2009 at 4:00 PM

I. Call the Meeting to Order

II. Executive Session

Proposed Executive Session for the purpose of discussing:

II.A. Negotiations with the Bartlesville Education Association and Bartlesville Education Classified Meet and Confer items concerning employees and representatives of employee groups, as authorized by OKLA. STAT. Title 25, Section 307 (B) (2);

II.B. The salaries of all Administrators, as authorized by OKLA. STAT. Title 25, Section 307 (B) (1) & (7);

II.C. The purchase and appraisal of real property, to wit the property known as 1800 Hillcrest Drive, as authorized by OKLA. STAT. Title 25, Section 307 (B) (3); and

II.D. The evaluation and related goals for the Superintendent, the disclosure of which information would violate confidentiality rights under state law, as authorized by OKLA. STAT. Title 25, Section 307 (B) (1) & (7).

II.D.1. Vote to convene in Executive Session.

II.D.2. Vote to acknowledge return to Open Session.

II.D.3. Statement of Minutes of Executive Session.

III. Action Topics

III.A. Consideration and vote to approve purchase of the following described real estate:

Lot One (1), Block One (1), Crestview Addition to the City of Bartlesville, Washington County, Oklahoma, a/k/a/ 1800-1808 Hillcrest Drive, Bartlesville, Oklahoma.

III.B. Consideration and vote to adopt goals as part of Dr. Quinn's evaluation.

IV. Adjournment

If you need an interpreter or special accommodations for this meeting, please contact Jo Ann Hauger at (918) 336-8600 for special arrangements.

POSTED on the bulletin board by the reception desk and the front door of the Education Service Center, 1100 S. Jennings Ave., Bartlesville, Oklahoma, at 4:00 p.m. Friday, August 14, 2009 by Jo Ann Hauger.

Signed: Jo Ann Hauger
Minutes Clerk of the Board