

AGENDA FOR Board of Education Special Meeting

Bartlesville Public Schools

Education Service Center Board of Education Meeting Room 1100 South Jennings Ave
Bartlesville, Oklahoma, PO Box 1357, Bartlesville, OK 74005

Monday, August 15, 2011 at 4:30 PM

I. Call Meeting to Order

The Board can discuss, make motions, and vote upon any matter appearing on the agenda. Such motions and votes may be to adopt, reject, table, reaffirm, rescind, or take no action on any agenda item.

II. Proposed Executive Session for the Purposes Listed Below:

II.A. Discussing negotiations with the Bartlesville Education Association concerning employees and representatives of employee groups, as authorized by O.S. Title 25, Section 307(B)(2);

II.B. Discussing negotiations with the Bartlesville Education Classified Personnel Organization concerning employees and representatives of employee groups, as authorized by O.S. Title 25, Section 307(B)(2);

II.C. Discussing the salaries of all Administrators, as authorized by O.S. Title 25, Section 307 (B)(1); and for

II.D. Confidential communications between the Board of Education and its attorney concerning pending litigation and claims including a settlement agreement with Ann Bordelon, the Board's attorney having advised the Board ...

... that disclosure of the communications would seriously impair the ability of the Board to process the claims/litigation in the public interest, as authorized by O.S. Title 25, Section 307(B)(4).

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 from executive session

III. Adjournment

If you need an interpreter or special accommodations for this meeting, please contact Dr. Jo Ann Hauger at (918) 336-8600 x1036 to make such arrangements.

POSTED on the bulletin board by the reception desk and at the front door of the Education Service Center, 1100 South Jennings Ave., Bartlesville, Oklahoma by 4:30 p.m. Friday, August 12, 2011, by Dr. Jo Ann Hauger, Minutes Clerk of the Board.

Signed: Jo Ann Hauger
Minutes Clerk of the Board