

## **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

Friday, May 31, 2013 at 12:00 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. Flag Salute

### III. Discussion Topic

III.A. Bartlesville Education Association presenting their award to the District and introducing the new BEA president

### IV. Action Topics

IV.A. Consideration and vote to approve the 2013-2014 Budget Plan

IV.B. Consideration and vote to approve the Personnel Report

### V. Executive Session

Proposed executive session for the purpose of discussing confidential communications between the Board and its attorney concerning a pending investigation, claim, or action, to wit the Sandra Fields EEOC charge # 564 2013 00235 and the possible settlement of same, the Board's attorney having advised the Board that disclosure of the communications would seriously impair the District's ability to process the claim and or conduct the proceeding in the public interest, as authorized by title 25 O.S. Section 307 B 4.

1. Vote to convene in executive session.
2. Vote to acknowledge return to open session.
3. Statement of minutes from executive session

### VI. Action Topic

VI.A. Action Topic A-- Consideration and vote to approve or disapprove the Mediation Settlement Agreement with Sandra B. Fields with regard to Charge # 564 2013 00235 and to authorize the Superintendent to take all actions necessary pursuant to the agreement.

## VII. Adjournment

If you need an interpreter or special accommodations for this meeting, please contact Mrs. Judith Currey 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 SoJudith D. Currey.

Signed:           Judith D. Currey            
Minutes Clerk of the Board