

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

Thursday, August 22, 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. Executive Session-- Proposed executive session for the purpose of discussing the appointment of an interim superintendent, the disclosure of which information would violate confidentiality requirements under state or federal law, as authorized by 25 OKLA STAT, Section 307 B 1 & 7.

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

III. Action Topic-- Motion and vote to appoint an interim superintendent and to authorize and direct the interim superintendent to perform all the duties of superintendent,

including authorization to appoint on a temporary basis such personnel as may be necessary to operate the District, until further further action of the Board of Education or until the end of the 2013-2014 school year.

IV. 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 South Jennings Avenue, Bartlesville, Oklahoma, at 12:00 p.m., Wednesday, August 21, 2013, by Judith D. Currey, Minutes Clerk of the Board.

Signed: Judith D. Currey
Minutes Clerk of the Board