

AGENDA FOR BARTELSVILLE PUBLIC SCHOOLS

Bartlesville Public Schools

AGENDA FOR SPECIAL BOARD MEETING Education Service Center Board of
Education Meeting Room 1100 South Jennings Avenue Bartlesville, OK, PO Box 1357,
Bartlesville, OK 74005

Monday, August 4, 2014 at 4:00 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

II.A. Vote to convene in executive session

Motion and vote to convene in executive session for the purpose of confidential communications between the Board of Education and its attorney concerning the claim demand letter received from a Michigan attorney regarding a possible dispute concerning a music supplies, the Board of Education having been advised by its attorney that disclosure will seriously impair the ability of the Board to process the possible claim and demand in the public interest. The Board and its attorney will discuss the claim and demand made against the School District on behalf of Luck's Music Library. Executive Session Authority: Okla. Stat. tit. 25, §307(B)(4).

II.B. Vote to acknowledge return to open session

II.C. Statement of minutes from executive session

During executive session the Board of Education held confidential communications with its attorney concerning the pending claim and demand regarding Luck's Music Library, the Board having been advised by its attorney that disclosure will seriously impair the ability of the Board to process the possible claim and demand in the public interest, pursuant to Okla. Stat. tit. 25, Section 307(B)(4)(Supp. 2011.) No other matters were discussed, no votes were taken.

(Executive Session Authority: Okla. Stat. tit. 25, §307(B)(4).)

III. Action Topic

Discussion and vote to take possible action regarding pending demand and claim discussed in executive session and grant authority to the Superintendent in consultation with the School District's attorney to take all appropriate action under the circumstances to protect the School District and search for an appropriate resolution.

IV. Adjournment

If you need an interpreter or special accommodations for this meeting, please contact Sondra Henderson at (918) 336-8600 x1008 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 4:00 p.m. Thursday, July 31, 2014, by Sondra Henderson, Minutes Clerk of the Board.

Signed: Sondra Henderson
 Minutes Clerk of the Board