

## **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 18, 2014 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. Executive Session

Proposed Executive Session for the purpose of:

II.A. Discussion of 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. Discussion of Meet and Confer items 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. Discussion of the salaries of all Administrators, as authorized by O.S. Title 25, Section 307(B)(1) & (7);

II.C.1. Vote to convene in executive session

II.C.2. Vote to acknowledge return to open session

II.C.3. Statement of minutes from executive session

### III. Adjournment

If you need an interpreter or special accommodations for this meeting, please contact Mrs. 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 Avenue, Bartlesville, Oklahoma, at 4:30 p.m., Friday, August 15, 2014, by Sondra R. Henderson, Minutes Clerk of the Board.

Signed: Sondra R. Henderson  
Minutes Clerk of the Board