

**GUTHRIE PUBLIC SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING
802 EAST VILAS
GUTHRIE, OKLAHOMA**

**TUESDAY
JUNE 17, 2014
6:00 P.M.**

AGENDA:

1. Call to Order
2. Roll Call
3. Establish a Quorum
4. Pledge of Allegiance
5. Proposed executive session for the purpose of discussing the resignations of Chad Wilson, Executive Director of Personnel and Secondary Education, and Maranda Wilson, Central Elementary School Principal and the possible hiring of a new Executive Director of Personnel and Secondary Education, the disclosure of which information would violate confidentiality rights under state and/or federal law, as authorized by 25 OKLA. STAT. Section 307 (B) 1 and 7
 - A. Vote to go into executive session
 - B. Vote to return to open session
 - C. Statement of minutes of executive session
6. Action upon resignations of Chad Wilson, Executive Director of Personnel and Secondary Education, and Maranda Wilson, Central Elementary School Principal
7. Discussion and possible action on the hiring of a new Executive Director of Personnel and Secondary Education
8. Recommendation, consideration and action upon appointment of newly named Executive Director of Personnel and Secondary Education to replace Chad Wilson as designated representative of the Board of Education to conduct employee negotiations for the 2014-2015 school year
9. Proposed executive session to discuss periodic annual evaluation and terms of employment of Dr. Michael Simpson, Superintendent of Schools, the disclosure of which information would violate confidentiality rights under state and/or federal law, as authorized by 25 OKLA. STAT. Section 307 (B) 1 & 7
 - A. Vote to go into executive session
 - B. Vote to return to open session
 - C. Statement of minutes of executive session
10. Adjourn

**Dr. Mike Simpson
Superintendent**

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Posted by: _____

Date: _____ **Time:** _____

Place: _____