

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

**WEDNESDAY  
JULY 02, 2014  
6:30 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 employment of personnel, FMLA requests, resignation/separation from employment and transfer of position requests all as set out on the Personnel Report, selection and employment of a Jr. High Principal for 2014-2015 and a Central Elementary School Principal for 2014-2015, teacher negotiations for 2014-2015 and discussion of purchase or appraisal of real property, disclosure of which information would violate the confidentiality requirements of state and/or federal law all pursuant to 25 OKLA. STAT. Section 307 (B) 1, 2, 3 and 7
  - A. Vote to go into executive session
  - B. Acknowledge Board's return to open session
  - C. Statement of minutes of executive session
6. Vote on action as set out on the Personnel Report
7. Consideration and vote to appoint a Jr. High Principal for the 2014-2015 school year
8. Consideration and vote to appoint a Central Elementary Principal for the 2014-2015 school year
9. Recommendation, consideration and action to accept any resignations offered since the posting of the agenda
10. Adjourn

**Dr. Mike Simpson  
Superintendent**

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Posted by: \_\_\_\_\_

Date: \_\_\_\_\_ Time: \_\_\_\_\_

Place: \_\_\_\_\_