

**GUTHRIE PUBLIC SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING
802 E. VILAS
GUTHRIE, OK 73044**

**TUESDAY
SEPTEMBER 25, 2018
6:00 P.M.**

AGENDA:

- 1. Call to Order**
- 2. Roll Call**
- 3. Establish a Quorum**
- 4. Pledge of Allegiance**
- 5. Moment of Silence**
- 6. Proposed executive session for the purpose of discussing the resignation of Terry Pennington and for the purpose of confidential communications between the Board of Education and its attorney concerning a pending EEOC charge, specifically Charge Number 56-2018-00990, the Board’s attorney having advised the Board that disclosure of the communications would seriously impair the ability of the Board to handle the proceedings/investigation in the public interest and 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, 4 and 7, and Okla. Stat. tit. 70, Section 5-118**
 - A. Vote to go into executive session**
 - B. Acknowledge Board’s return to open session**
 - C. Statement of minutes of executive session**
- 7. Recommendation, consideration and action to accept resignation of Terry Pennington from Board Position #2**
- 8. Motion, consideration and vote to authorize the Superintendent to proceed with the handling of the EEOC proceedings/investigation in a manner consistent with the discussion in executive session.**
- 9. Adjourn**

**Dr. Mike Simpson
Superintendent**

jf

Posted by: _____

Date: _____ Time: _____

Place: _____