AMENDED AGENDA

GUTHRIE PUBLIC SCHOOLS BOARD OF EDUCATION SPECIAL MEETING GPS ADMINISTRATIVE BUILDING 802 E VILAS AVE GUTHRIE, OKLAHOMA

MONDAY OCTOBER 26, 2020 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. Discussion, consideration, and action authorizing Superintendent to proceed with Application for Use of School Property by Total Wellness/TeleHealth.
- 7. Proposed executive session for the purpose of discussing terms of employment of Dr. Michael Simpson, 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 and 7
 - A. Vote to go into executive session
 - **B.** Acknowledge Board's return to open session
 - C. Statement of minutes of executive session
- 8. Adjourn

Dr. Mike Simpson Superintendent

ej Posted by: <u>Elisha Jahnke</u> Date: <u>October 23, 2020 Time: 4:00 pm</u> Place: <u>Guthrie Public Schools Admin Office</u>