

**BETHANY PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING AGENDA
January 16, 2017**

A special meeting of the Bethany Board of Education of Independent School District I-88 of Oklahoma County will be held in the Bethany Administration Building, Superintendent's Office, located at 6721 N.W. 42, Bethany, Oklahoma on Monday, January 16, 2017 at 6:00 pm.

- 1. CALL TO ORDER AND ESTABLISH QUORUM**
- 2. FLAG SALUTE**
- 3. EXECUTIVE SESSION: Proposed executive session to discuss and, after returning to open session, to take possible action on Item 3 – a. 25 O.S. § 307 (B)(1)**
 - Vote to go into Executive Session.
 - Executive Session Minutes Statement.

 - a. Evaluation and contract extension of the Superintendent of Schools.
- 4. ADJOURNMENT**

Posted on front door of the Administration Building, 6721 N.W. 42, Bethany, OK.

By: Jennifer Fuller

Title: Minute Clerk

Date: 1/12/2017

Time: 3:30 pm