

**BETHANY PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING AGENDA
January 23, 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 23, 2017 at 6:00 pm.

- 1. CALL TO ORDER AND ESTABLISH QUORUM**
- 2. FLAG SALUTE**
- 3. Discussion and action to accept the resignation of Dr. Kent Shellenberger per his memorandum, to be effective during the summer of 2017, with a final date to be established.**
- 4. Discussion and action to employ the Oklahoma State School Boards Association to assist in the search for a superintendent.**
- 5. Discussion and action to approve a \$1,000 stipend to Jennifer Fuller, board clerk, for extra duties that will accompany the superintendent search for the remainder of the 2016-2017 school year.**
- 6. Discussion and possible action regarding possible qualifications for new superintendent.**
- 7. ADJOURNMENT**

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

By: Jennifer Fuller

Title: Minute Clerk

Date: 1/20/2017

Time: 3:15 pm