

**BETHANY PUBLIC SCHOOLS  
BOARD OF EDUCATION MEETING AGENDA  
March 20, 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, March 20, 2017 at 6:00 pm.

- 1. CALL TO ORDER AND ESTABLISH QUORUM**
- 2.** Discussion and possible action on the Encumbrance for the Bond Fund #2 (\$1,750.00).
- 3.** Consideration and vote to enter executive session to discuss the employment of a new Superintendent of Schools, pursuant to 25 O.S. § 307(B)(1).  
Executive Session Minutes Statement.
- 4. ADJOURNMENT**

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

**By: Jennifer Fuller    Title: Minute Clerk                      Date: 3/10/2017                      Time: 3:40 pm**