

**GUTHRIE PUBLIC SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING
802 EAST VILAS
GUTHRIE, OKLAHOMA**

**WEDNESDAY
FEBRUARY 24, 2016
4:00 P.M.**

AGENDA:

- 1. Call to Order**
- 2. Roll Call**
- 3. Establish a Quorum**
- 4. Pledge of Allegiance**
- 5. Recommendation, consideration and vote on reorganization of the Board including:**
 - A. Election of President**
 - B. Election of First Vice-President**
 - C. Election of Second Vice-President**
 - D. Election of Board Clerk**
 - E. Election of Deputy Board Clerk**

(New Officers Take their Post)
- 6. Proposed executive session for the purpose of discussing the resignation agreement of Patricia Catlin, 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 and 7**
 - 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 enter into the Resignation Agreement with Patricia Catlin and to accept her resignation.**
- 8. Adjourn**

**Dr. Mike Simpson
Superintendent**

jf

Posted by: _____

Date: _____ Time: _____

Place: _____