AGENDA UNION PUBLIC SCHOOLS SPECIAL MEETING OF THE BOARD OF EDUCATION

January 4, 2021 UNION EDUCATION SERVICE CENTER BOARD ROOM

> 8506 East 61st Street Tulsa, Oklahoma 6:00 p.m.

With the exception of the agenda item calling the meeting to order, the Board of Education reserves the right to take up any agenda item in any order regardless of how items are listed below.

I. ROUTINE

- A. CALL MEETING TO ORDER
- B. ROLL CALL OF THE BOARD
- C. ADOPTION OF THE AGENDA

II. <u>EXECUTIVE SESSION</u>

- A. Motion and vote to go into Executive Session to discuss the appointment of an individual and interview candidates to be appointed to school board seat number 2, pursuant to 70 O.S. § 5-118 and 25 O.S. § 307(B)(1).
- B. Acknowledgement that the Board has returned to Open Session.
- C. Statement of Executive Session minutes.

III. ADJOURNMENT

Notice of this special meeting was given to the Tulsa County Clerk on December 17, 2020, and the agenda was posted at 4:00 p.m. December 18, 2020, at the Union Education Service Center by Barbara Swinburne, Board Secretary.