

As required by Section 311, Title 25 of the Oklahoma Statutes notice is hereby given the Washington Board of Education will hold a special meeting on, **June 3, 2020** at 6:30 p.m. The place and address of the meeting will be at the Superintendent's office 101 East Kerby Street, Washington, Oklahoma.

1. Call to order and recording of members present or absent.
2. Recognition of visitors.
3. Discussion and vote to employ attorney Margaret Love.
4. Discussion and vote to convene in executive session to have confidential communications with the Board's attorneys about the pending case of Doe v. Washington Public Schools, upon the advice of the Board's attorneys that disclosure would seriously impede the ability of the Board to respond to the lawsuit, in the public interest. 25 O.S. Sec. 307(B)(4).
5. Vote to reconvene in open session.
6. Executive session minutes compliance agreement 25 O.S. Section 307 (b)(1).
7. Adjourn.

I certify that this agenda was posted in the window of the Washington School Administrative Office in the 4th & 5th Grade Center, 101 E Kerby Street, Washington, OK 73093 for public display at 1:30 pm, Friday, May 29, 2020.



Chris Reynolds, Superintendent