

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

**TUESDAY  
APRIL 01, 2014  
6:00 P.M.**

**AMENDED  
Monday, March 31, 2014  
9:00 a.m.**

**AGENDA:**

- 1. Call to Order**
- 2. Roll Call**
- 3. Establish a Quorum**
- 4. Pledge of Allegiance**
- 5. Proposed executive session for the purpose of discussing the resignation agreements of Andrew J. Willhoite and Janna Melton and discussion of purchase or appraisal of real property, disclosure of which information would violate the confidentiality requirements of state and/or federal law all pursuant to OKLA. STAT. Section 307 (B) 1, 3 and 7**
  - A. Vote to go into executive session**
  - B. Acknowledge Board's return to open session**
  - C. Statement of minutes of executive session**
- 6. Recommendation, consideration and action to accept resignation agreement of Andrew J. Willhoite**
- 7. Recommendation, consideration and action to accept resignation agreement of Janna Melton**
- 8. Discussion of Standing Committee assignments consisting of Property, Finance and Curriculum and assignment of Legislative Liason: All assignments made by the Board President**
- 9. Discussion on Guthrie Public Schools' Long Range Plan**
- 10. Adjourn**

**Dr. Mike Simpson  
Superintendent**

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Posted by: \_\_\_\_\_

Date: \_\_\_\_\_ Time: \_\_\_\_\_

Place: \_\_\_\_\_