

**GUTHRIE PUBLIC SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING
MERIDIAN TECHNOLOGY CENTER- SOUTH CAMPUS
3025 S. DIVISION
GUTHRIE, OK 73044**

**MONDAY
SEPTEMBER 25, 2023
9:00 A.M.**

AGENDA:

- 1. Call to Order**
- 2. Roll Call**
- 3. Establish a Quorum**
- 4. Pledge of Allegiance**
- 5. Moment of Silence**
- 6. Discussion of long range planning process**
- 7. Discussion on accepted communication practices for Board of Education, district staff and patrons**
- 8. Discussion of district policies**
- 9. Presentation and discussion on academic growth indicators and demographics**
- 10. Proposed executive session for the purpose of discussion of Superintendent's contract, and discussing the purchase or appraisal of real property, 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, 3, and 7.**
- 11. Recommendation, consideration and action to approve this September 25, 2023 Amendment to the Superintendent's Contract for the 2023-2024 school year.**
- 12. Recommendation, consideration and action to approve the Superintendent's Contract covering the 2024-2025, 2025-2026, and 2026-2027 school years.**
- 13. Adjourn**

**Dr. Mike Simpson
Superintendent**

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Posted by: _____

Date: _____ Time: _____

Place: _____