

AGENDA

Special Meeting of the Board of Education, Independent School District Number One, Tulsa County, Oklahoma, **March 24, 2022**, at 5:30 PM, in room 200-C, Charles C. Mason building, 3027 S. New Haven Avenue, Tulsa, Oklahoma.

With the exception of item A-1, the Board of Education reserves the right to take up any agenda item in any order regardless of how items are listed.

In accordance with the Open Meeting Act, this meeting has been called as a special meeting. Pursuant to Board Policy 1301, public comment is not allowed at a special board meeting.

A. OPENING EXERCISES

A-1. Call to order and confirm that a quorum is present.

A-2. Flag Salute.

B. WELCOME AND INTRODUCTIONS

C. DISCUSSION among board members, superintendent, and district staff regarding the Council of Great City Schools' Student Outcomes Focused Governance manual and its components, including its domains and competencies; its inputs/outputs/outcomes; the manual's recommendations regarding time use and policy; and the board's self-evaluation and consensus scores relating to the manual's framework. This conversation will be facilitated by Council of Great City Schools representatives.

D. ANNOUNCEMENTS

The next regularly scheduled meeting of the Board of Education will be held on Monday, April 4, 2022, at 6:30 p.m.

E. ADJOURNMENT