

AGENDA

Special Meeting of the Board of Education, Independent School District Number One, Tulsa County, Oklahoma, **Monday, May 8, 2023**, at 5:30 p.m., 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 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. Motion, discussion, and vote on recommendation to accept receipt of the following reports:

- K-5 Literacy Proficiency and Growth (Goal 1/Interim Goal 1.1)
- 6-8 Literacy Proficiency and Growth (Goal 2/Interim Goal 2.1)

C. Motion, discussion, and vote on recommendation to accept receipt of the following report:

- Hands-on Financial Literacy (Interim Guardrail 5.1)

D. State of Oklahoma Drop Out and College Remediation Report to include discussion among staff and board members.

E. ANNOUNCEMENTS

The next regularly scheduled meeting of the Board of Education will be held on Monday, May 15, 2023, at 6:30 p.m. in the Cheryl Selman Room, at the Education Service Center, 3027 South New Haven Avenue, Tulsa, Oklahoma.

F. ADJOURNMENT