

**AGENDA**  
**UNION PUBLIC SCHOOLS**  
**SPECIAL MEETING OF THE BOARD OF EDUCATION**  
**AUGUST 7, 2023**  
**UNION EDUCATION SERVICE CENTER**  
**EXECUTIVE CONFERENCE ROOM**  
**8506 East 61<sup>st</sup> Street**  
**Tulsa, Oklahoma**  
**5:30 p.m.**

With the exception of the agenda item calling the meeting to order,  
the Board of Education reserves the right to take up any agenda item in any order  
regardless of how items are listed below.

**I. ROUTINE**

- A. CALL MEETING TO ORDER**
- B. ROLL CALL OF THE BOARD**
- C. ADOPTION OF THE AGENDA**

**II. EXECUTIVE SESSION**

- A. Motion, discussion, and vote to enter into Executive Session for the purpose of discussing the employment of John Federline, a salaried employee, pursuant to OKLA. STAT. tit. 25, § 307(B)(1).**
- B. Acknowledgement that the Board has returned to Open Session.**
- C. Statement of Executive Session minutes.**

**III. ADJOURNMENT**

Notice of this special meeting was given to the Tulsa County Clerk on July 24, 2023, and the agenda was posted by 4:00 p.m. on Thursday, August 3, 2023, at the Union Education Service Center by Barbara Swinburne, Board Secretary.

\_\_\_\_\_, Board Secretary