



**MINUTES SPECIAL BOARD MEETING OF THE BOARD OF EDUCATION
BOARD RETREAT 2nd Day of Retreat
BROKEN ARROW PUBLIC SCHOOLS
Monday, June 9, 2017 (8:15 am)**

The meeting of the Board of Education of Broken Arrow Public Schools, Broken Arrow, Oklahoma, was called to order at NSU BA Annex at 8:15 am by Board President Steve Allen.

1.0 Call to Order

1. Call to order (Except for item #1, any agenda item may be considered and acted on in any order). This is the second day of a two day board retreat.

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS:

Steve Allen
Cheryl Kelly
Dr. Theresa Williamson
Jerry Denton

ABSENT BOARD MEMBERS:

Steve Majors

ALSO IN ATTENDANCE:

Dr. Janet Dunlop
Chuck Perry
Karla Dyess
Dr. Margaret Coates
Michelle Bergwall
Natalie Eneff
Lori Tiger
Amanda Summers
Ben Stout
Lois Newman
Karen Steitz

2. Discussion, motion, and vote on motion to approve or disapprove reconvening the Board Retreat.

Recommendation: Approve ORIGINAL - Motion

Member (Jerry Denton) Moved, Member (Cheryl Kelly) Seconded to approve the ORIGINAL motion 'Approve'. Upon a roll call vote being taken, the vote was:

Aye: 4

Nay: 0

The motion Carried 4 – 0

2.0 Instructional and Student Services

3. Instruction and Student Services Report and Update. Dr. Coates, K. Dyess, C. Perry
Instructional Services Report
Student Services Report

3.0 Technology and Communications Services

4. Technology and Communications Reports and Updates. B. Stout, A. Summers
Technology Services Report
Communication Services Report

4.0 Break for Lunch

5. Lunch

5.0 Communication Services

6. Strategic Plan Update. A. Summers
Strategic Plan Update

6.0 Superintendent

7. Miscellaneous Discussion:
2017-2018 Board Meeting Calendar,
2017-2018 Subcommittee Dates
Tentative 2018 Board Meeting Calendar
Tentative 2017-2018 Subcommittee Dates

8. Superintendent Report. Dr. Dunlop

7.0 Closing Comments

9. Closing Comments. Dr. Dunlop

8.0 Adjourn

10. Adjournment

Recommendation: Approve ORIGINAL - Motion

Member Jerry Denton) Moved, Member (Cheryl Kelly) Seconded to approve the ORIGINAL motion 'Approve'. Upon a roll call vote being taken, the vote was:

Aye: 4

Nay: 0

The motion Carried 4 – 0

2:43 pm

***Respectfully submitted,
Karen Steitz, Minutes Clerk***