

**POSTED AGENDA
SPECIAL MEETING
PONCA CITY BOARD OF EDUCATION
PONCA CITY INDEPENDENT SCHOOL DISTRICT I-71
ADMINISTRATION BUILDING BOARD ROOM
613 EAST GRAND AVENUE
PONCA CITY, OKLAHOMA 74601
THURSDAY, MAY 25, 2017
4:30 p.m.**

1. **Call Meeting to Order and Roll Call of Board Members**
2. **Consideration of and Vote to Approve or Not Approve a Proposed Executive Session for the Following Purposes: to Discuss the Resignation or Retirement of Superintendent Dr. David Pennington [25 O.S. Section 307 (B) (1)];**

Motion for Executive Session if one is desired
3. **Return to Open Session**
4. **Recital by Board President that Minutes of Executive Session Were Kept by the Board Minutes Clerk and Will Remain Confidential**
5. **Consideration of and Vote to Approve or Not Approve the Resignation or Retirement of Superintendent Dr. David Pennington**
6. **Discussion and Possible Board Action to Establish Process for Conducting a Superintendent Search**
7. **Adjournment**

Name of person posting this Notice: Betty Johnston
(type or print)

/s/ Betty Johnston Board Clerk
(signature) (title)

In accordance with 25 O.S. 311, this agenda was posted this 23rd day of May, 2017 at 3:10 PM o'clock, on the front glass door of the Ponca City Administration Building, 613 E. Grand Ave., Ponca City, OK.

Special accommodations may be made available for this Board meeting. Requests should be made by calling the office of the Superintendent of Schools no later twenty-four hours, preceding the Board meeting.