

**SPECIAL MEETING AGENDA of the BOARD OF EDUCATION  
WELCH SCHOOL DISTRICT I017  
BOARD ROOM, DELBERT LOVELACE HIGH SCHOOL  
707 SOUTH CURTIS, WELCH, OKLAHOMA  
JANUARY 27, 2020  
6:30 PM**

**NOTE: The Board May Discuss, Vote to Approve, Vote to Disapprove, Vote to Table or Decide Not to Discuss Any Item on the Agenda**

1. Call to Order
2. Establish Quorum
3. Public Participation
4. Proposed Executive Session to Discuss the Following Items so the Board can return to Open Session to Vote on These Items Pursuant to Section 25 OS 307 (B) (1) of the Oklahoma Open Meeting Act
  - A. Retirement of R. Clark McKeon, effective April 1, 2020
  - B. Staffing Agreement with Barlow Education Management Services, LLC to Provide an Interim Superintendent
  - C. Appointment of an Interim Superintendent
5. Discussion and Possible Consideration to Convene in Executive Session
6. President's Acknowledgment and Time of Return to Open Session
7. Statement of Executive Session Minutes
  - A. Members Participating
  - B. Items Discussed
  - C. No Action Taken
8. Discussion and Possible Consideration to Accept Retirement of R. Clark McKeon, effective April 1, 2020
9. Discussion and Possible Consideration to Enter into a Staffing Agreement with Barlow Education Management Services, LLC to Provide an Interim Superintendent
10. Discussion and Possible Consideration to Appoint an Interim Superintendent
11. Discussion and Possible Consideration to Adjourn



**JAN 23 2020**

TIME 10:21 O'CLOCK AM  
BY Jimmy Malono County Clerk  
[Signature] DEPUTY

Posted the 23th day of January, 2020, at 4:00 PM at the front door of Delbert Lovelace High School, 707 South Curtis Street, Welch, Oklahoma, and WPS website, [www.welchwildcats.net](http://www.welchwildcats.net)

ATTEST:

[Signature]  
Mona Stines, Board Minutes Clerk