NOTICE OF SPECIAL MEETING
OF THE
BARTLESVILLE EDUCATION AUTHORITY

Monday, June 3, 2019
at 7 p.m.
City Hall, Council Chambers
401 S. Johnstone Ave.
Bartlesville, OK 74003

Chairman Dale Copeland
918-338-4282

AGENDA

1. **Call to order the business meeting of the Bartlesville Education Authority by Chairman Copeland.**
2. **Roll Call and Establishment of a Quorum.**
3. **The invocation will be provided by Chaplain Sue Walker, Comforting Hands Hospice.**
4. **Citizens to be heard.**
5. **Discuss and take action to approve the Special Meeting Minutes of June 4, 2018.**
6. **Discuss and take action to adopt the Bartlesville Education Authority FY 2019-20 Budget. Presented by Jason Muninger, City Clerk/CFO and Secretary to the Bartlesville Education Authority.**
7. **BEA Trustee Comments and Inquiries.**
8. **Adjournment.**

The Notice of Meeting and Agenda was received and filed in the Office of the City Clerk and posted in prominent public view at City Hall at 5 p.m. on Thursday, May 30, 2019.

Jason Muninger
Jason Muninger, City Clerk/CFO

/s/ Elaine Banes
by Elaine Banes, Deputy City Clerk

All discussion items are subject to possible action by the Bartlesville Education Authority (BEA). Agenda items requiring a public hearing as required by law will be so noted. The BEA may at their discretion change the order of the business agenda items. City of Bartlesville encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at least one working day prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive this rule if signing is not the necessary accommodation.