

MINUTES OF THE Board of Education Regular Meeting -

The Board of Education of Independent School District No. 30 of Washington County, Bartlesville, Oklahoma met at the Board of Education Meeting Room Education Service Center 1100 S. Jennings Bartlesville, Oklahoma
PO Box 1357
Bartlesville, OK 74005 on Monday, August 17, 2009 at .

Absent: Mr. Barry Lowe, **Present:** Charlie Daniels, Mr. Doug Divelbiss, Mrs. Marta Manning, Mr. Ben Rainey, Mr. Sam Springer, Tyler Vaclaw. Present: 6, Absent: 1.

I. Call Meeting to Order

I. Receive bids for the purchase of \$4,000,000 Building Bonds, Series 2009

II. Flag Salute

III. Spotlight

IV. Public Comment

V. Information Items

V.A. Superintendent's Report

V.B. Curriculum

V.C. Next scheduled board meetings

VI. Consent Agenda

VI.A. Approval of Minutes:

VI.B. Approval of Purchase Orders and Change Orders through August 7, 2009

VI.C. Approval of Financial Reports for July, 2009

VI.D. Personnel - Appointments, Resignations, Change of Status

VI.E. Approval of Donations

VI.F. Approval of Treasurer's Report

VI.G. Approval of Activity Fund Report

VI.H. Approval of Sanctioning Applications

VI.I. Approval of the Detection Dogs, Inc. Agreement

VI.J. Approval of an Agreement with 66 Federal Credit Union - Bruin Debit Card

VI.K. Approval of Miscellaneous Pay Rates for 2009-10 SY

VI.L. Approval of Athletic Cooperative Agreements

VI.M. Approval of Revised Title I District Plan

VI.N. Approval of Jo Ann Hauger as Board Minutes Clerk and Gayle Fox as Deputy Minutes Clerk

VI.O. Approval of an Agreement with Sequoyah Enterprise, Inc.

VI.P. Approval of a Clinical Agreement with Oklahoma Wesleyan University

VI.Q. Approval of Revised Board Policy DEB "Vacation"

VI.R. Approval of Revised Board Policy FB "Student Residency"

VII. Action Topics

VII.A. Consideration and vote to approve a Resolution ...

VII.B. Consideration and vote to approve a Resolution ...

VII.C. Consideration and vote to accept the 2009-2010 Negotiated Agreement with the Bartlesville Education Association.

VII.D. Consideration and vote to accept the 2009-2010 Bartlesville Education Classified Personnel Organization Meet and Confer Items.

VII.E. Consideration and vote to approve Administrators' Salaries for 2009-2010 School Year.

VII.F. Consideration and vote to approve a Resolution to set 1080 hours of Instruction for the 2009-2010 School Year.

VII.G. Consideration and vote to approve and fund the Paperless Board Meeting concept and approve the Agreement to subscribe to the OSSBA e-Meeting service.

VIII. Discussion Topics

IX. Public Comment

X. New Business

XI. Adjournment

REGULAR MEETING)
STATE OF OKLAHOMA) **SS**
COUNTY OF WASHINGTON)

I, the undersigned Minutes Clerk of the Board of Education of Independent School District No. 30 of Washington County, Oklahoma, certify that notice of the time, date, and place of this regular meeting was given to the County Clerk of Washington prior to December 15, 2018, and was mailed or delivered to all of those who have made written requests and paid the request fee for notice of regular meetings.

I also certify that at least 24 hours prior to this regular meeting, excluding Saturdays, Sundays, and holidays, notice of the date, time, and place, and agenda of this meeting was posted in

prominent public view at the location of this meeting.

Witness my hand this ___th day of _____ 20____.