

**MINUTES OF THE Board of Education Special Meeting - Executive Session -**

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

I. Call the Meeting to Order

II. Executive Session

II.A. Negotiations with the Bartlesville Education Association and Bartlesville Education Classified Meet and Confer items concerning employees and representatives of employee groups,

II.B. The salaries of all Administrators,

II.C. The purchase and appraisal of real property, to wit the property known as 1800 Hillcrest Drive,

II.D. The evaluation and related goals for the Superintendent, the disclosure of which information would violate confidentiality rights under state law,

II.D.1. Vote to convene in Executive Session.

II.D.2. Vote to acknowledge return to Open Session.

II.D.3. Statement of Minutes of Executive Session.

III. Action Topics

III.A. Consideration and vote to approve purchase of the following described real estate:

III.B. Consideration and vote to adopt goals as part of Dr. Quinn's evaluation.

IV. 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\_\_\_\_.