

MINUTES OF THE Board of Education Special Meeting Agenda -

The Board of Education of Independent School District No. 30 of Washington County, Bartlesville, Oklahoma met at the Education Service Center Board of Education Meeting Room 1100 S. Jennings Ave. Bartlesville, Okla
PO Box 1357
Bartlesville, OK 74005 on Thursday, September 3, 2009 at .

Absent: Mr. Doug Divelbiss, Mr. Sam Springer, **Present:** Charlie Daniels, Mr. Barry Lowe, Mrs. Marta Manning, Mr. Ben Rainey, Tyler Vaclaw. Present: 5, Absent: 2.

I. Call Meeting to Order

II. Flag Salute

III. Action Topics

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

III.B. Receive bids for the purchase of \$750,000 Combined Purpose Equipment Bonds, Series 2009...

III.C. Consider and vote on a resolution providing for ...

III.D. Consider and vote on a resolution providing for ...

III.E. Consideration and vote to approve Estimate of Needs for 2010 School Year.

III.F. Consideration and vote to approve the members of the Gifted/Talented Advisory Committee.

IV. Discussion Topics

IV.A. Vision 2012

IV.A.1. Academic Focus

IV.A.2. Staffing Focus

IV.A.3. Technology Focus

IV.A.4. Facilities Focus

IV.A.5. Student Activities Focus

IV.B. Discussion of Test Scores

IV.C. Discussion of Online Classes

IV.D. Discussion of Inter-Agency Agreements with Grand Lake Mental Health Center, Washington County Health Department, and Youth and Family Services

IV.E. Discussion of OSSBA/CCOSA Conference

V. 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____.