

MINUTES OF THE Board of Education Special 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 Ave. Bartlesville, Okla PO Box 1357 Bartlesville, OK 74005 on Thursday, October 1, 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

II. Flag Salute

III. Public Hearing

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 District Demographics

IV.C. Discussion of Contract for Secondary and Full-Time Adult Career and Technology Education Programs for School Year 2009-2010.

IV.D. Discussion of New Board Policy CL "Identity Theft"

IV.E. Discussion of an Academic Improvement Plan for Jane Phillips Elementary School.

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____.