

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 Ave. Bartlesville, Okla
PO Box 1357
Bartlesville, OK 74005 on Monday, September 21, 2009 at .

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

I. Call Meeting to Order

II. Flag Salute

III. Spotlight

IV. Public Comment

V. Information Items

V.A. Update on Construction Projects

V.B. Board of Education Meetings

VI. Consent Agenda

VI.A. Approval of Minutes

VI.B. Approval of Purchase Orders and Change Orders through September 11, 2009.

VI.C. Approval of Financial Reports for August 2009.

VI.D. Approval of 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 Athletic Agreements.

VI.J. Declaration of Items as Surplus.

VI.K. Approval of Inter-Agency Agreements with Grand Lake Mental Health Center, Washington County Health Department, and Youth and Family Services.

VII. Action Topics

VII.A. Consideration and vote to approve the 2009-2010 Gifted and Talented Plan.

VII.B. Consideration and vote to approve a revised Estimate of Needs for 2010 School Year

VII.C. Consideration and vote to proclaim the week of October 5 through October 9, 2009, as EDUCATION SUPPORT PERSONNEL WEEK.

VIII. Discussion Topics

VIII.A. Discussion of District Enrollment

VIII.B. Discussion of Developing an Academic Improvement Plan for Jane Phillips Elementary School

VIII.C. Discussion of Bond Construction Projects

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____.