

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 Education Service Center Board of Education Meeting Room 1100 S. Jennings Ave. Bartlesville, Okla
PO Box 1357
Bartlesville, OK 74005 on Monday, October 19, 2009 at .

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

I. Call Meeting to Order

II. Flag Salute

III. Spotlight

IV. Public Comment

V. Information Items

V.A. Superintendent's Report

V.B. Board of Education Meetings

VI. Consent Agenda

VI.A. Approval of Minutes

VI.B. Approval of Purchase Orders and Change Orders through October 9, 2009.

VI.C. Approval of Financial Reports for September 2009

VI.D. Approval of Personnel Report - 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 Contract for Secondary and Full-Time Adult Career and Technology Education Programs for School Year 2009-2010.

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

VI.K. Approval of New Board Policy CL "Identity Theft"

VI.L. Approval of Certified and Classified Salaries

VI.M. Approval of Rachel Cunningham as Temporary Activity Fund Custodian for November and December

VII. Action Topics

VII.A. Consideration and vote to approve Budget for fiscal year 2010.

VIII. Discussion Topics

VIII.A. Discussion of Dropout Count

VIII.B. Discussion of Final District API

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____.