

## 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 Bartlesville High School Field House Hospitality Room 1700 Hillcrest Drive Bartlesville, Oklahoma  
PO Box 1357  
Bartlesville, OK 74005 on Thursday, November 5, 2009 at .

**Absent:** Mr. Barry Lowe, Mr. Sam Springer, Tyler Vaclaw, **Present:** Charlie Daniels, Mr. Doug Divelbiss, Mrs. Marta Manning, Mr. Ben Rainey. Present: 4, Absent: 3. **Present:** Mr. Barry Lowe. Present: 5, Absent: 2. **Present:** Mr. Sam Springer. Present: 6, Absent: 1.

### I. Call Meeting to Order

### II. Flag Salute

### III. Action Topics

III.A. Consideration and vote on the 2010 Annual School Election Resolution to elect school board member for Board Office Number 2 and Board Office Number 4.

III.B. Consideration and vote to declare items as surplus.

III.C. Consideration and vote to approve the Plan for Bond Expenditures for 2009-2010 for Technology and Minor Capital Projects.

### IV. Discussion Topics

IV.A. Discussion of Site Improvement Plan for the 2009-2010 School Year presented by Ladonna Chancellor, Principal of Central Middle School.

IV.B. Discussion of Site Improvement Plan for the 2009-2010 School Year presented by Richard Dennis, Principal of Wayside Elementary School.

IV.C. Discussion of Site Improvement Plan for the 2009-2010 School Year presented by Rene Beisley, Principal of Hoover Elementary School.

IV.D. Discussion of Site Improvement Plan for the 2009-2010 School Year presented by Lexie Radebaugh, Principal of Madison Middle School.

IV.E. Discussion of Site Improvement Plan for the 2009-2010 School Year presented by Tammie Krause, Principal of Will Rogers Early Childhood Center.

IV.F. Discussion of Site Improvement Plan for the 2009-2010 School Year presented by Dave Mueller, Principal of Ranch Heights Elementary School.

IV.G. Discussion of Board of Education Meeting Schedule for the 2010 Calendar Year

IV.H. Discussion of an Agreement with Barlow Management Services for negotiations.

IV.I. Discussion of Revised Regulations CAB-R Use of School Facilities & Property and CAB-R1 Use of School Facilities & Property License Agreement, Application and Fee Schedule.

IV.J. Discussion of Scholastic Eligibility

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\_\_\_\_.