

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, November 16, 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. **Present:** Mr. Barry Lowe. Present: 7.

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 November 9.

VI.C. Approval of Financial Reports for October.

VI.D. Approval of Personnel Report - Appointments, Resignations, Changes 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 Board of Education regular and special meeting dates for the 2010 Calendar Year.

VI.I. Approval of an Agreement with Barlow Management Services for negotiations.

VI.J. Approval of Athletic Agreements

VII. Action Topics

VII.A. Consideration and vote to accept the 2008-2009 District Audit Report as presented by Jean Lewis, School District Auditor

VII.B. Consideration and vote to approve a contract with Ambler Architects for architectural services for the Wayside Elementary School Project.

VII.C. Consideration and vote to approve a contract with Boldt Construction, Inc. for construction management services for the Wayside Elementary School Project.

VIII. Discussion Topics

VIII.A. Discussion of Student Ineligibility Numbers Reduction

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____.