

**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, December 3, 2009 at .

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

I. Call Meeting to Order

II. Flag Salute

III. Discussion Topics

III.A. Discussion of Requirements for the Americans with Disabilities Act for Stadiums.

III.B. Update on Vision 2012

III.B.1. Academic Focus

III.B.2. Staffing Focus

III.B.3. Technology Focus

III.B.4. Facilities Focus

III.B.5. Student Activities Focus

III.C. Discussion of Revised Board Policy BD "Board of Education Meetings and Notification Procedures."

IV. 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\_\_.