

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, December 14, 2009 at .

Present: Charlie Daniels, Mr. Doug Divelbiss, Mr. Barry Lowe, Mrs. Marta Manning, Mr. Ben Rainey, Mr. Sam Springer, Tyler Vaclaw. Present: 7.

I. Call Meeting to Order

II. Flag Salute

III. Action Topic

III.A. Consideration and vote to reconvene meeting in the Auditorium for Spotlight presentations.

IV. Spotlight

IV.A. National Board Certified Teachers

IV.B. Students from the Run the Streets Program

IV.C. All-State Orchestra & All-State Band

IV.D. All-State Choirs

V. Action Topic

V.A. Consideration and vote to reconvene meeting in the Board of Education Meeting Room.

VI. Public Comment

VII. Information Items

VII.A. Superintendent's Report

VII.A.1. Construction Update

VII.A.2. Dropout Prevention Committee Update

VII.A.3. ACT Update

VII.A.4. Update on State Funding

VII.A.5. Winter Vacation Dates

VII.B. Board of Education Meetings

VII.B.1. Special Meeting - Thursday, January 7, 2010, 12:00 p.m. (Board of Education Meeting Room)

VII.B.2. Regular Meeting - Monday, January 18, 2010, 5:30 p.m. (Board of Education Meeting Room)

VIII. Consent Agenda

VIII.A. Approval of Minutes

VIII.A.1. November 16, 2009 (Regular Meeting)

VIII.A.2. December 3, 2009 (Special Meeting)

VIII.B. Approval of Purchase Orders and Change Orders through December 7, 2009.

VIII.C. Approval of Financial Reports for November.

VIII.D. Approval of Personnel - Appointments, Resignations, Change of Status

VIII.E. Approval of Donations.

VIII.F. Approval of Treasurer's Report

VIII.G. Approval of Activity Fund Report.

VIII.H. Approval of Revised Board Policy BD "Board of Education Meetings and Notification Procedures."

IX. Discussion Topics

X. Public Comment

XI. New Business

XII. 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__.