

**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 Education Service Center Board of Education Meeting Room 1100 S. Jennings Ave. Bartlesville, Okla PO Box 1357 Bartlesville, OK 74005 on Thursday, January 7, 2010 at .

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

I. Call Meeting to Order

II. Flag Salute

III. Spotlight

III.A. Bruin Football Team - Head Coach and Captains

IV. Action Topics

IV.A. Consideration and vote to approve a "Race to the Top" grant application.

V. Discussion Topics

V.A. Vision 2012

V.A.1. Academic Focus

V.A.2. Staffing Focus

V.A.3. Technology Focus

V.A.4. Facilities Focus

V.A.5. Student Activities Focus

VI. 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\_\_\_\_.