

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 South Jennings Ave Bartlesville, Oklahoma
PO Box 1357
Bartlesville, OK 74005 on Monday, January 18, 2010 at .

Absent: Charlie Daniels, Tyler Vaclaw, **Present:** Mr. Doug Divelbiss, Mr. Barry Lowe, Mrs. Marta Manning, Mr. Ben Rainey, Mr. Sam Springer. Present: 5, Absent: 2. **Present:** Tyler Vaclaw. Present: 6, Absent: 1. **Present:** Charlie Daniels. Present: 7.

I. Call Meeting to Order

II. Flag Salute

III. Spotlight

III.A. BPS Maintenance Staff & Oscar J. Boldt Construction, Inc.

III.B. Teachers from Bartlesville Adult Learning Center

IV. Public Comment

V. Information Items

V.A. Superintendent's Report

V.A.1. Construction Update

V.A.2. Board of Education Recognition Month

V.A.3. Dropout Prevention Report

V.A.4. Update on State Funding

V.A.5. Report on Professional Development Day

V.B. Next Scheduled Board of Education Meetings

V.B.1. Special Meeting - Thursday, February 4, 2010, 12:00 p.m.

V.B.2. Regular Meeting - Monday, February 15, 2010, 5:30 p.m.

V.B.3. Regular Meeting - Monday, March 8, 2010, 5:30 p.m.

VI. Consent Agenda

VI.A. Approval of Minutes

VI.A.1. December 14, 2009 (Regular Meeting)

VI.A.2. January 7, 2010 (Special Meeting)

VI.B. Approval of Purchase Orders and Change Orders through January 11, 2010.

VI.C. Approval of Financial Reports for December 2009.

VI.D. Approval of Personnel - Appointments, Resignations, Changes of Status

VI.E. Approval of Donations.

VI.F. Approval of Treasurer's Report

VI.G. Approval of Activity Fund Report.

VII. Action Topics

VII.A. Consideration and vote to approve a recruitment incentive.

VII.B. Consideration and vote to move the following bond fund reserve balances to the current year: Bond Fund 36, \$44.58; Bond Fund 37, \$61,610.52; Bond Fund 38, \$3,124.78.

VII.C. Consideration and vote to approve change orders to add automatic entrance doors to the Ranch Heights Elementary School Addition for a total cost of \$7250, consisting of the following:

VIII. Public Comment

IX. New Business

X. 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____.