

**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, February 4, 2010 at .

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

I. Call Meeting to Order

II. Flag Salute

III. Action Topics

III.A. Consideration and vote to approve Cooperative Athletic Agreements.

IV. Discussion Topics

IV.A. Vision 2012

IV.A.1. Academic Focus

IV.A.2. Staffing Focus

IV.A.3. Technology Focus

IV.A.4. Facilities Focus

IV.A.5. Student Activities Focus

IV.B. Discussion of Hillcrest Property

V. 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\_\_.