

## **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, March 8, 2010 at .

**Present:** Scott Bilger, 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. Spotlight

III.A. Erinn Rakes

III.B. Keri Bostwick

III.C. Marsha Fouts

III.D. Shelly White

III.E. Academic All-State Scholars

III.F. National Merit Finalists

III.G. Bruin Wrestling Team

III.H. Bruin Swimming Teams

IV. Public Comment

V. Superintendent's Report

V.A. Construction Update

V.B. Dropout Prevention Update

V.C. Financial Update

V.D. Spring Break: March 15-19

V.E. Next Scheduled Board of Education Meetings

V.E.1. Special Meeting - Thursday, April 1, 2010, 12:00 p.m. (Board of Education Meeting Room)

V.E.2. Regular Meeting - Monday, April 19, 2010, 5:30 p.m. (Board of Education Meeting Room)

V.E.3. Special Meeting - Thursday, May 6, 2010, 12:00 p.m. (Board of Education Meeting Room)

V.E.4. Regular Meeting - Monday, May 17, 2010, 5:30 p.m. (Board of Education Meeting Room)

VI. Consent Agenda

VI.A. Approval of Minutes

VI.A.1. February 15, 2010 (Regular Meeting)

VI.B. Approval of Purchase Orders and Change Orders through March 1, 2010

VI.C. Approval of Financial Reports for February 2010

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

VI.E. Approval of Donations

VI.F. Approval of Treasurer's Report

VI.G. Approval of Activity Fund Report

VI.H. Approval of Fundraising Activities and Expenditures

VI.I. Approval of 1800-1808 Hillcrest Lease Agreements

VI.J. Declaration of Items as Surplus

VI.K. Approval of E-Rate Resolution

VII. Action Topics

VII.A. Consideration and vote to approve a School Auditor for the 2010-2011 School Year.

VII.B. Recommendation, consideration, and vote to authorize the President and Clerk of the Board to execute and deliver to the Westside Community Association, Inc. a deed to replace and correct the legal description in a lost deed dated November 8, 1994, conveying a parcel of land ...

VIII. Discussion Topics

VIII.A. Vision 2012

VIII.A.1. Academic Focus

VIII.A.2. Staffing Focus

VIII.A.3. Technology Focus

VIII.A.4. Facilities Focus

VIII.A.5. Student Activities Focus

VIII.B. Board Committee Assignments

VIII.C. Whole Board Development Training

IX. Public Comment

X. Executive Session

- X.A. Vote to convene in executive session
- X.B. Vote to acknowledge return to open session
- X.C. Statement of minutes from executive session

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\_\_\_\_\_.