

## 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, April 1, 2010 at .

**Absent:** Mr. Barry Lowe, Mr. Ben Rainey, Tyler Vaclaw, **Present:** Scott Bilger, Mr. Doug Divelbiss, Mrs. Marta Manning, Mr. Sam Springer. Present: 4, Absent: 3. **Present:** Mr. Ben Rainey. Present: 5, Absent: 2. **Present:** Mr. Barry Lowe. Present: 6, Absent: 1.

### I. Call Meeting to Order

### II. Flag Salute

### III. Action Topics

III.A. Receive bids for the purchase of \$3,700,000 Building Bonds, Series 2010A of the District, ...

III.B. Consideration and vote on a Resolution providing for ...

III.C. Discussion, consideration and vote to employ Ambler Architects to provide architectural services in connection with the Wilson Elementary School Addition ...

III.D. Consideration and vote to approve a contract with Boldt Construction, Inc. for construction management services for the Wilson Elementary School Project.

III.E. Discussion, consideration and vote to employ Ambler Architects to provide architectural services in connection with the Bartlesville High School Stadium Accessibility Modifications ...

III.F. Consideration and vote to amend Board Policy DHC "Reduction in Force Certificated Personnel" effective immediately.

III.G. Consideration and vote to approve revised 2010-2011 and 2011-2012 School Calendars.

### 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 Tech Works Academy Joint Agreement

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\_\_\_.