

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, April 19, 2010 at .

Absent: Tyler Vaclaw, **Present:** Scott Bilger, Mr. Doug Divelbiss, Mr. Barry Lowe, Mrs. Marta Manning, Mr. Ben Rainey, Mr. Sam Springer. Present: 6, Absent: 1. **Present:** Tyler Vaclaw. Present: 7.

I. Call Meeting to Order

II. Flag Salute

III. Action Topic

III.A. Consideration and vote to reconvene meeting in the Auditorium for Spotlight presentations.

IV. Spotlight

V. Action Topic

V.A. Consideration and vote to reconvene meeting in the Board of Education Meeting Room.

VI. Spotlight

VII. Public Comment

VIII. Superintendent's Report

VIII.A. Construction Update

VIII.B. Financial Update

VIII.C. Next scheduled Board of Education Meetings

VIII.C.1. Special Meeting - Friday, April 30, 2010, 10:00 a.m. (Bartlesville High School Field House Hospitality Room)

VIII.C.2. Special Meeting - Thursday, May 6, 2010, 12:00 p.m. (Board of Education Meeting Room)

VIII.C.3. Regular Meeting - Monday, May 17, 2010, 5:30 p.m. (Board of Education Meeting Room)

IX. Consent Agenda

IX.A. Approval of Minutes

IX.B. Approval of Purchase Orders and Change Orders through April 12, 2010

IX.C. Acceptance of Financial Reports for March 2010

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

IX.E. Acceptance of Donations

IX.F. Acceptance of Treasurer's Report

IX.G. Acceptance of Activity Fund Report

IX.H. Approval of Activity Fund Transfers

IX.I. Approval of Tech Works Academy Joint Agreement

IX.J. Declaration of Items as Surplus

X. Action Topics

X.A. Consideration and vote to approve closing the Will Rogers Early Childhood Center.

X.B. Consideration and vote to approve changing to a Seven Period School Day at Madison Middle School and Bartlesville Mid-High School.

XI. Public Comment

XII. New Business

XIII. Executive Session

XIII.A. Vote to convene in executive session

XIII.B. Vote to acknowledge return to open session

XIII.C. Statement of minutes from executive session

XIV. Action Topic

XIV.A. Consideration and vote to re-employ any or all of the individuals listed in Item "XIII" for the 2010-2011 school year, or to table any action concerning their re-employment.

XV. 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__.