

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 South Jennings Ave Bartlesville, Oklahoma PO Box 1357 Bartlesville, OK 74005 on Thursday, May 6, 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. Action Topics

III.A. Consideration and vote to approve the Re-assignment of Elementary Principals.

III.B. Consideration and vote to approve a Resignation Agreement with Linda Askew.

IV. Discussion Topics

IV.A. Discussion of the recommendation from the Superintendent's Budget Development Committee on the 2010-2011 Budget Plan.

IV.B. Discussion of an Agreement with Municipal Accounting Systems, Inc.

IV.C. Discussion of an Agreement with Municipal Finance Services, Inc.

IV.D. Discussion of New Regulation CAA-R33.

IV.E. Discussion of Revised Board Policy ECA and Revised Regulation ECA-R.

IV.F. Discussion of Interlocal Agreement with the City of Bartlesville regarding the authority and jurisdiction of the city streets near Bartlesville High School used as parking areas by students.

IV.G. Discussion of Interlocal Agreement with the City of Bartlesville dealing with the development, utilization and maintenance regarding the authority and jurisdiction of Bartlesville Public Schools on the real estate adjacent to Central Middle School.

IV.H. Discussion of School Starting and Ending Times for 2010-2011 School Year.

IV.I. Discussion of a Local Application for Secondary CareerTech Programs for 2010-2011 School Year.

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___.