

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, June 3, 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. Public Hearing

III.A. A Public Hearing on the Even Start continuation grant application for FY2011.

IV. Action Topics

IV.A. Consideration, discussion and vote to modify and approve a revised budget plan for 2010-2011.

IV.B. Consideration and vote to approve Temporary Appropriations for FY2011.

V. Discussion Topics

V.A. Discussion of Revised Regulation FD-E ...

V.B. Discussion of an Agreement with Rosenstein, Fist and & Ringold.

V.C. Discussion of an Agreement with the City of Bartlesville for use of Doenges Stadium.

V.D. Discussion of an Agreement with Detection Dogs, Inc.

V.E. Discussion of an Amendment to the Child Nutrition Management Contract with Sodexo.

V.F. Discussion of meal prices for the 2010-2011 school year.

V.G. Discussion of Dropout Report.

V.H. Vision 2012

V.H.1. Academic Focus

V.H.2. Staffing Focus

V.H.3. Technology Focus

V.H.4. Facilities Focus

V.H.5. Student Activities Focus

VI. 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____.