

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, July 19, 2010 at .

Absent: Tyler Vaclaw, **Present:** Scott Bilger, Mr. Doug Divelbiss, Mr. Barry Lowe, Mrs. Marta Manning, Mr. Ben Rainey. Present: 5, Absent: 1.

I. Call Meeting to Order

II. Flag Salute

III. Public Comment

IV. Superintendent's Report

IV.A. Construction Update

IV.B. Financial Update

IV.C. Board of Education Meetings (in Board of Education Meeting Room)

V. Consent Agenda

V.A. Approval of Minutes

V.B. Approval of Purchase Orders and Change Orders through July 9, 2010

V.C. Acceptance of Financial Reports for June 2010

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

V.E. Acceptance of Donations

V.F. Acceptance of Treasurer's Report

V.G. Acceptance of Activity Fund Report

V.H. Approval of Fundraising Activities and Expenditures

V.I. Approval of Sanctioning Applications

V.J. Acceptance of the Gifted and Talented Education Expenditure Report for the 2009-2010 School Year.

V.K. Appointment of Tim Green, Executive Director of Financial Services, and Valerie Bishop, Administrative Assistant of Child Nutrition, as Authorized Representatives of the Child Nutrition Program for the purpose of filing claims for reimbursement.

V.L. Approval of a contract with Kellogg & Sovereign Consulting LLC for E-Rate management services

V.M. Approval of revised Board Policy CD

V.N. Approval of new Board Policy CDD

VI. Action Topics

VI.A. Recommendation, consideration and vote to accept quotes for the ADA stadium renovation project at the Bartlesville High School.

VI.B. Consideration and vote to approve sending students to the America-Israel Exchange Program.

VI.C. Consideration and vote to accept the resignation of Board Member Barry W. Lowe, Board Office Seat 7, effective September 1, 2010.

VI.D. Consideration and vote to approve appointing Nikki Benson to serve for the remainder of the term for Board Office Seat 6.

VII. Discussion Topics

VII.A. Discussion of Gifted/Talented ITBS Test Results

VIII. Public Comment

IX. New Business

X. 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__.