

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, September 2, 2010 at .

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

I. Call Meeting to Order

II. Flag Salute

III. Action Topics

III.A. Consideration and vote to approve Estimate of Needs for 2010-2011 School Year.

III.B. Consideration and vote to extend a contract with OKES as the District third party gas supplier.

III.C. Consideration and vote to approve the members of the Gifted and Talented Local Advisory Committee.

IV. Discussion Topics

IV.A. Vision 2012 Update

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 Test Scores

IV.C. Discussion of revised Board Policy DAB

IV.D. Discussion of Bond Sale Plan.

IV.E. Discussion of Staffing.

IV.F. Discussion of OSSBA/CCOSA Conference.

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____.