

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, November 4, 2010 at .

Present: Scott Bilger, Rick Boswell, Mr. Doug Divelbiss, Mrs. Marta Manning, Andrea Nightingale, Mr. Ben Rainey. Present: 6.

I. Call Meeting to Order

II. Flag Salute

III. Action Topics

III.A. Consideration and vote on the 2011 Annual School Election Resolution to elect school board members for Board Office Number 3 and Board Office Number 7.

III.B. Consideration and vote to approve a contract with Crafton Tull and Associates, Inc. for architectural services for High School HVAC renovation project.

III.C. Consideration and vote to approve a Deregulation Application for Hoover, Kane, Wayside, Wilson, Jane Phillips and Ranch Heights Elementary Schools to increase Pre-Kindergarten class size limit.

III.D. Consideration and vote to approve an Athletic Co-operative Agreement.

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 Special Education Reading Plan.

IV.C. Discussion of ACE Remediation Report.

IV.D. Discussion of Board of Education Meeting Schedule for the 2011 Calendar Year.

IV.E. Discussion of Contract for Secondary and Full-Time Adult Career and Technology Education Programs for School Year 2010-2011.

IV.F. Discussion of an Agreement with Barlow Management Services for negotiations.

IV.G. Discussion of Revised Regulations CAA-R18 "Jimmy Reid Scholarship" and CAA-R26 "Thomas Reid Scholarship."

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__.