

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, August 16, 2010 at .

Present: Scott Bilger, Mr. Doug Divelbiss, Mr. Barry Lowe, Mrs. Marta Manning, Andrea Nightingale, Mr. Ben Rainey, Tyler Vaclaw. Present: 7.

I. Call Meeting to Order

II. Flag Salute

III. Spotlight

IV. Public Comment

V. Superintendent's Report

V.A. Construction Update

V.B. Financial Update

V.C. Accreditation Status for 2010-2011

V.D. ARRA Update

V.E. Next scheduled Board meetings (in Board of Education Meeting Room)

VI. Consent Agenda

VI.A. Approval of Minutes

VI.B. Approval of Purchase Orders and Change Orders through August 6, 2010

VI.C. Acceptance of Financial Reports for July 2010

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

VI.E. Acceptance of Donations

VI.F. Acceptance of Treasurer's Report

VI.G. Acceptance of Activity Fund Report

VI.H. Approval of Activity Fund Transfers

VI.I. Approval of Sanctioning Applications

VI.J. Approval of Activity Fund Requests for Fundraising/Expenditures

VI.K. Approval of Miscellaneous Pay Rates for 2010-2011 SY.

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

- VI.M. Approval of Athletic Cooperative Agreements
- VI.N. Approval of an Agreement with ConocoPhillips for pool use.
- VI.O. Approval of an Agreement with Sequoyah Enterprise, Inc.
- VI.P. Approval of a Clinical Agreement with Oklahoma Wesleyan University
- VI.Q. Approval of New Board Policy FHAA "Concussions and Head Injuries Policy for Student Athletes"
- VI.R. Approval of 457(b) Deferred Compensation Plan
- VI.S. Declaration of Surplus Items

VII. Action Topics

- VII.A. Consideration and vote to accept the 2010-2011 Negotiated Agreement with the Bartlesville Education Association.
- VII.B. Consideration and vote to accept the 2010-2011 Bartlesville Education Classified Personnel Organization Meet and Confer Items.
- VII.C. Consideration and vote to approve Administrators' Salaries for the 2010-2011 School Year.
- VII.D. Recommendation, consideration and vote to accept the Guaranteed Maximum Price proposed by Oscar J. Boldt Construction Company for the ADA Stadium Seating Project and to approve Amendment No. 2 to the Construction Management Contract ...
- VII.E. Recommendation, consideration and vote to approve Assignment of Contracts assigning contracts for the ADA Stadium Seating Project to Oscar J. Boldt Construction Company.
- VII.F. Consideration and vote to approve a Resolution to set 1,080 hours of Instruction for the 2010-2011 School Year.

VIII. Discussion Topics

- VIII.A. Presentation to Board Member Barry W. Lowe.

IX. Public Comment

X. New Business

XI. 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___.