

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, September 20, 2010 at .

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

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. Update on Programs at McKinley

V.D. Upcoming Board of Education Meetings

VI. Consent Agenda

VI.A. Approval of Minutes

VI.B. Approval of Purchase Orders and Change Orders through September 10, 2010

VI.C. Acceptance of Financial Reports for August 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 Activity Fund Project Expenditures

VI.J. Approval of revised Board Policy DAB

VI.K. Declaration of items as surplus.

VII. Action Topics

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

VII.B. Consideration and vote to approve additional certified positions for the 2010-2011 school year.

VII.C. Consideration and vote to appoint Rick A. Boswell to serve in Board Office Seat 7.

VIII. Oath of Office

IX. Discussion Topics

IX.A. Discussion of District Enrollment.

IX.B. Discussion of Site API.

IX.C. Discussion of Dropout Prevention Update.

IX.D. Discussion of Alternative Programs.

IX.E. Discussion of Help Unite Bartlesville (HUB).

IX.F. Discussion of the District Gifted and Talented Plan.

X. Public Comment

XI. New Business

XII. 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__.