

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, November 15, 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. Spotlight

IV. Public Comment

V. Superintendent's Report

V.A. Construction Update

V.B. Financial Update

V.C. Thanksgiving Break - November 24-26, 2010

V.D. Upcoming Board of Education 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 November 5, 2010

VI.C. Acceptance of Financial Reports for October 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 Fundraisers and Expenditures

VI.I. Approval of Board of Education regular and special meeting dates for the 2011 Calendar Year.

VI.J. Approval of Contract for Secondary and Full-Time Adult Career and Technology Education Programs for School Year 2010-2011.

VI.K. Approval of an Agreement with Barlow Management Services for negotiations.

VII. Action Topics

VII.A. Recommendation, consideration and vote to approve additional expenditure of \$10,681.00 for change order No. 2 to the contract between the District and Oscar J. Boldt Construction Company ...

VII.B. Presentation of Superintendent's Recommendation for the dismissal of Jeff Wade, and vote to schedule a meeting date, time and place, and to direct that a copy of the Superintendent's Recommendation along with a notice of due process rights be mailed to Mr. Wade.

VII.C. Discussion and vote to accept or reject any resignations tendered since the posting of the agenda.

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____.