

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 South Jennings Ave Bartlesville, Oklahoma
PO Box 1357
Bartlesville, OK 74005 on Monday, December 13, 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 Topic

III.A. Consideration and vote to reconvene meeting in the Auditorium for Spotlight presentations.

IV. Spotlight

V. Action Topic

V.A. Consideration and vote to reconvene meeting in the Board of Education Meeting Room.

VI. Public Comment

VII. Superintendent's Report

VII.A. Construction Update

VII.B. Financial Update

VII.C. Announcement of Board Candidate Filings

VII.D. Winter Vacation Dates

VII.E. Upcoming Board of Education Meetings (all in Board of Education Meeting Room)

VIII. Consent Agenda

VIII.A. Approval of Minutes

VIII.B. Approval of Purchase Orders and Change Orders through December 3, 2010

VIII.C. Acceptance of Financial Reports for November 2010

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

VIII.E. Acceptance of Donations

VIII.F. Acceptance of Treasurer's Report

VIII.G. Acceptance of Activity Fund Report

VIII.H. Approval of Resignation Agreement with Lawana Leach.

IX. Action Topics

IX.A. Consideration and vote to approve a contract with Boldt Construction, Inc. for construction management services for the Bartlesville High School HVAC Renovation Project.

X. Discussion Topics

X.A. Discussion of Athletic Co-operative Policy.

XI. Executive Session

- XI.A. Vote to convene in executive session.
- XI.B. Vote to acknowledge return to open session.
- XI.C. Statement of minutes of executive session.

XII. Action Topic

XII.A. Consideration and vote to appoint an Individual to the Board of Education to fill the vacancy in Board Office Seat 5.

XIII. Public Comment

XIV. New Business

XV. 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____.