

**MINUTES OF THE Board of Education Workshop/Special Meeting -**

The Board of Education of Independent School District No. 30 of Washington County, Bartlesville, Oklahoma met at the Bartlesville High School Field House Hospitality Room 1700 Hillcrest Drive Bartlesville, Oklahoma  
PO Box 1357  
Bartlesville, OK 74005 on Wednesday, October 13, 2010 at .

**Absent:** Scott Bilger, Tyler Vaclaw, **Present:** Rick Boswell, Mr. Doug Divelbiss, Mrs. Marta Manning, Andrea Nightingale, Mr. Ben Rainey. Present: 5, Absent: 2.

I. Call Meeting to Order

II. Flag Salute

III. Action Topics

III.A. Action A: Consideration and vote to accept the resignation of Board Member Tyler Vaclaw, Board Office Seat 5, effective October 13, 2010.

III.B. Action B: Consideration and vote to appoint an Interim Clerk of the Bartlesville Board of Education to serve until a permanent Board Clerk is elected.

IV. Oath of Office

V. Discussion Topics

V.A. Discussion of the 2010-2011 Site Improvement Plan for Wayside Elementary School.

V.B. Discussion of the 2010-2011 Site Improvement Plan for Madison Middle School.

V.C. Discussion of the 2010-2011 Site Improvement Plan for Woodrow Wilson Elementary School.

V.D. Discussion of the 2010-2011 Site Improvement Plan for Central Middle School.

V.E. Discussion of the 2010-2011 Site Improvement Plan for Ranch Heights Elementary School.

V.F. Discussion of the 2010-2011 Site Improvement Plan for Oak Park Elementary School.

VI. 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\_\_\_\_.