

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, January 17, 2011 at .

Present: Scott Bilger, Rick Boswell, Mr. Doug Divelbiss, Mrs. Marta Manning, Andrea Nightingale, Mrs. Rhonda Parnell, Mr. Ben Rainey. 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. Board of Education Recognition Month

V.D. Upcoming Board of Education Meetings (all in Board of Education Meeting Room)

VI. Consent Agenda

VI.A. Approval of Minutes

VI.B. Approval of Purchase Orders and Change Orders through January 7, 2011

VI.C. Acceptance of Financial Reports for December 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 Fundraising Activities and Expenditures

VII. Public Comment

VIII. New Business

IX. 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____.