

**MINUTES OF THE Board of Education Special 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 Avenue Bartlesville, PO Box 1357 Bartlesville, OK 74005 on Thursday, April 7, 2011 at .

**Absent:** Mr. Ben Rainey, **Present:** Scott Bilger, Rick Boswell, Mr. Doug Divelbiss, Mrs. Vanessa Drummond, Andrea Nightingale, Mrs. Rhonda Parnell. Present: 6, Absent: 1.

I. Call Meeting to Order

II. Flag Salute

III. Action Topics

III.A. Presentation of Superintendent’s Recommendation for the non-reemployment of Helen Ann Bordelon, 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 Ms. Bordelon.

III.B. Consideration and vote to approve Jack H. Jenkins, CPA, P.C. as Independent Auditor to complete the audit of Fiscal Year 2011 and prepare the Estimate of Needs for 2012.

III.C. Consideration and vote to approve declaration of items as surplus.

IV. Discussion Topics

IV.A. Discussion of closing Oak Park Elementary School and adjusting school district attendance boundaries.

IV.B. Vision 2012

IV.B.1. Academic Focus

IV.B.2. Staffing Focus

IV.B.3. Technology Focus

IV.B.4. Facilities Focus

IV.B.5. Student Activities Focus

V. 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\_\_\_\_.