

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, April 18, 2011 at .

Present: Scott Bilger, Rick Boswell, Mr. Doug Divelbiss, Mrs. Vanessa Drummond, Andrea Nightingale, Mrs. Rhonda Parnell, Mr. Ben Rainey. Present: 7.

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. 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 April 11, 2011

VIII.C. Acceptance of Financial Reports for March 2011

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 Linda Aston as Deputy Minutes Clerk for the 2010-2011 School Year

VIII.I. Approval of E-Rate Resolution

VIII.J. Approval of Local Application for Secondary CareerTech Programs for the 2011-2012 School Year

IX. Action Topics

IX.A. Consideration and vote to approve closing Oak Park Elementary School and adjusting school district attendance boundaries.

IX.B. Recommendation, consideration and vote to approve Supplemental Schedule No. 11 between the District and Ambler Associates, Inc. that includes miscellaneous upgrades, renovations, and additions at various schools throughout the District.

IX.C. Recommendation, consideration and vote to approve a contract with Oscar J. Boldt Construction for construction management work on five (5) projects.

IX.D. Consideration and vote approve revised 2011-2012 School Calendar and new 2012-2013 School Calendar.

X. Public Comment

XI. New Business

XII. Executive Session

XII.A. Vote to convene in executive session

XII.B. Vote to acknowledge return to open session

XII.C. Statement of minutes from executive session

XIII. Action Topic

XIII.A. Consideration and vote to re-employ any or all of the individuals listed in Item "XII" for the 2011-2012 school year, or to table any action concerning their re-employment.

XIV. 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__.