

## 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 Bartlesville High School 1700 SE Hillcrest Drive Field House Hospitality Room South Side of High School Complex Near Intersection of E 18th St and Crestview Dr Bartlesville, Oklahoma  
PO Box 1357  
Bartlesville, OK 74005 on Thursday, May 5, 2011 at .

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

### I. Call Meeting to Order

### II. Flag Salute

### III. Action Topics

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

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

III.C. Consideration and vote approve revised 2011-2012 School Calendar and new 2012-2013 School Calendar.

### IV. Discussion Topics

#### IV.A. Vision 2012 Update

IV.A.1. Academic Focus

IV.A.2. Staffing Focus

IV.A.3. Technology Focus

IV.A.4. Facilities Focus

IV.A.5. Student Activities Focus

IV.B. Discussion of an Agreement with Municipal Accounting Systems, Inc.

IV.C. Discussion of an Agreement with Municipal Finance Services, Inc.

IV.D. Discussion of an Agreement with the City of Bartlesville for the use of Doenges Stadium.

IV.E. Discussion of renewed Interlocal Agreement with the City of Bartlesville regarding the authority and jurisdiction of Bartlesville Public Schools on the city streets near Bartlesville High School used as parking areas by students.

IV.F. Discussion of renewed Interlocal Agreement with the City of Bartlesville regarding the development, utilization, and maintenance of the real estate adjacent to Central Middle

School, and regarding the authority and jurisdiction of Bartlesville Public Schools on said real estate.

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\_\_.