

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 Avenue Bartlesville, PO Box 1357 Bartlesville, OK 74005 on Monday, August 15, 2011 at .

Absent: Scott Bilger, Mrs. Rhonda Parnell, **Present:** Rick Boswell, Mr. Doug Divelbiss, Mrs. Vanessa Drummond, Andrea Nightingale, Mr. Ben Rainey. Present: 5, Absent: 2.

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. Accreditation Status for 2011-2012

V.D. Reporting of Preliminary Test Results and API Scores

V.E. 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 August 5, 2011

VI.C. Approval of Qualified School Construction Bond Awards and Payments

VI.D. Acceptance of Financial Reports for July 2011

VI.E. Approval of Personnel - Appointments, Resignations, Changes of Status

VI.F. Acceptance of Donations

VI.G. Acceptance of Treasurer's Report

VI.H. Acceptance of Activity Fund Report

VI.I. Approval of Sanctioning Applications

VI.J. Approval of an Agreement with ConocoPhillips for Pool Use

VI.K. Approval of an Agreement with Sequoyah Enterprise, Inc.

VII. Action Topics

VII.A. Consideration and vote to accept the resignation of Board Member Rhonda Parnell, Office Number 5

VII.B. Consideration and vote to accept the 2011-2012 Negotiated Agreement with the Bartlesville Education Association

VII.C. Consideration and vote to accept the 2011-2012 Bartlesville Education Classified Personnel Organization Meet and Confer Items

VII.D. Consideration and vote to approve Administrators' Salaries for the 2011-2012 school year

VII.E. Consideration and vote to approve a settlement agreement with Ann Bordelon

VII.F. Consideration and vote to revoke the action of the Board of Education taken at the regular meeting on July 18, 2011 pursuant to Action Topic E

VII.G. Consideration and vote to approve the Board Resolution Regarding Instructional Year Calendar including providing that the 2011-2012 school year shall consist of not less than 1,080 hours of classroom instruction

VII.H. Consideration and vote to approve the Gifted and Talented Local Advisory Committee membership

VII.I. Consideration and vote to approve new Board Policy CM

VII.J. Consideration and vote to approve a Contract with Lightspeed Systems

VIII. Public Comment

IX. New Business

X. 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__.