

**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, September 1, 2011 at .

I. Call Meeting to Order

II. Flag Salute

III. Action Topics

III.A. Consideration and vote to approve Estimate of Needs for 2011-2012 School Year

III.B. Consideration and vote to approve a Settlement Agreement with Helen Ann Bordelon

III.C. Consideration and vote to approve Change Order Number Two to the contract between the District and Oscar J. Boldt Construction for the Wayside Elementary Addition Project

III.D. Consideration and vote to approve a Licensing Agreement with The Cotton Gallery

IV. Discussion Topics

IV.A. Discussion of Strategic Planning Process

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\_\_.