

## **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, September 19, 2011 at .

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. OSSBA/CCOSA Conference Update

V.D. ACT Report

V.E. Next scheduled Board meetings

VI. Consent Agenda

VI.A. Approval of Minutes

VI.B. Approval of Purchase Orders and Change Orders through September 9, 2011

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

VI.D. Acceptance of Financial Reports for August 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 Activity Fund Transfers

VI.J. Approval of Sanctioning Applications

VI.K. Declaration of Items as Surplus

VII. Action Topics

VII.A. Consideration and vote to accept, reject or table any or all bids for the sale of McKinley property

VII.B. Consideration and vote to accept, reject or table any or all bids for the sale of Oak Park property or a portion thereof

VII.C. Recommendation, 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

VII.D. Recommendation, consideration and vote to approve Change Order Number Three to the contract between the District and Oscar J. Boldt Construction for the Wilson Elementary Addition Project

VII.E. Recommendation, consideration and vote to approve Change Order Number One to the contract between the District and Oscar J. Boldt Construction for the ADA Upgrades to Stadium Project

VII.F. Consideration and vote to approve Memorandum of Understanding with Big Brothers Big Sisters

VII.G. Consideration and vote to approve Invitation of Education First Consulting to discuss Strategic Planning

VII.H. Consideration and vote to approve new Board District Map

VIII. Discussion Topics

VIII.A. Vision 2012

VIII.A.1. Academic Focus

VIII.A.2. Staffing Focus

VIII.A.3. Technology Focus

VIII.A.4. Facilities Focus

VIII.A.5. Student Activities Focus

IX. Public Comment

X. New Business

XI. 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\_\_\_\_.