

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, October 6, 2011 at .

Absent: Mr. Doug Divelbiss, **Present:** Scott Bilger, Rick Boswell, Mrs. Vanessa Drummond, Andrea Nightingale, Mr. Ben Rainey. Present: 5, Absent: 1.

I. Call Meeting to Order

II. Flag Salute

III. Action Topics

III.A. Consideration and vote to approve a Quit Claim Deed to the City of Bartlesville for the following described piece of property:

III.B. Consideration and vote to approve a proclamation designating the week of October 10 through October 14, 2011, as EDUCATION SUPPORT PERSONNEL WEEK

III.C. Consideration and vote to appoint an Individual to serve in Board Office Number 5

IV. Oath of Office

V. Discussion Topics

V.A. Vision 2012

V.A.1. Academic Focus

V.A.2. Staffing Focus

V.A.3. Technology Focus

V.A.4. Facilities Focus

V.A.5. Student Activities Focus

V.B. Discussion of Gifted and Talented Local Advisory Committee Meeting

V.C. Discussion of revised Board Policy AA-E

V.D. Discussion of revised Board Policy DAB

V.E. Discussion of revised Board Policy EE

V.F. Discussion of new Board Policy EEF

VI. 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____.