

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 Ave Bartlesville, Oklahoma
PO Box 1357
Bartlesville, OK 74005 on Monday, October 17, 2011 at .

I. Call Meeting to Order

II. Flag Salute

III. Public Hearing

IV. Public Comment

V. Superintendent's Report

V.A. Construction Update

V.B. Financial Update

V.C. Class Size Update

V.D. School Calendar Dates

V.E. Next scheduled Board of Education Meetings

VI. Consent Agenda

VI.A. Approval of Minutes

VI.B. Approval of Purchase Orders and Change Orders through October 10, 2011

VI.C. Acceptance of Financial Reports for September 2011

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

VI.E. Acceptance of Donations

VI.F. Acceptance of Treasurer's Report

VI.G. Acceptance of Activity Fund Report

VI.H. Approval of Activity Fund Transfers

VI.I. Approval of Sanctioning Applications

VI.J. Approval of revised Board Policy AA-E

VI.K. Approval of revised Board Policy DAB

VI.L. Approval of revised Board Policy EE

VI.M. Approval of new Board Policy EEF

VI.N. Approval of Certified and Classified Salaries

VII. Action Topics

VII.A. Consideration and vote to approve Budget for Fiscal Year 2012

VII.B. Recommendation, consideration and vote to approve a Contract for the Demolition of the 18th and Hillcrest Building

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____.