

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 Will Rogers Complex Conference Room 4620 E. Frank Phillips Blvd Bartlesville, Oklahoma
PO Box 1357
Bartlesville, OK 74005 on Thursday, November 3, 2011 at .

Absent: Scott Bilger, Rick Boswell, **Present:** Mr. Doug Divelbiss, Mrs. Vanessa Drummond, Andrea Nightingale, Mr. Mike Orr, Mr. Ben Rainey. Present: 5, Absent: 2. **Present:** Rick Boswell. Present: 6, Absent: 1. **Present:** Scott Bilger. Present: 7.

I. Call Meeting to Order

II. Flag Salute

III. Action Topics

III.A. Consideration and vote on the 2011 Annual School Election Resolution to elect school board members for Board Office Number 5 and Board Office Number 6

IV. Discussion Topics

IV.A. Discussion of BOE Calendar for 2012

IV.B. Discussion of 2011-2012 Site Improvement Plan for Jane Phillips Elementary School

IV.C. Discussion of 2011-2012 Site Improvement Plan for Central Middle School

IV.D. Discussion of 2011-2012 Site Improvement Plan for Richard Kane Elementary School

IV.E. Discussion of 2011-2012 Site Improvement Plan for Ranch Heights Elementary School

IV.F. Discussion of 2011-2012 Site Improvement Plan for Madison Middle School

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__.