

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, November 21, 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. Report on Final API

V.D. Student Enrollment

V.E. Free and Reduced Lunch Percentage

V.F. Upcoming Board of Education Meetings (all in Board of Education Meeting Room)

VI. Consent Agenda

VI.A. Approval of Minutes

VI.B. Approval of Purchase Orders and Change Orders through November 15, 2011

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

VI.D. Acceptance of Financial Reports for October 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 Fundraisers and Expenditures

VI.J. Approval of Board of Education regular and special meeting dates for the 2012 calendar year

VI.K. Approval of Revised Certified and Classified Salaries

VI.L. Approval of Contract for Secondary & Full-Time Adult Career and Technology Education Programs for School Year 2011-2012

VI.M. Declaration of items as surplus

VII. Action Topics

VII.A. Consideration and vote to approve contracting with Education First Consulting for strategic planning services

VII.B. Consideration and vote to approve the Bruin Early Childhood Program

VII.C. Recommendation, consideration and vote to approve a contract to repair plaster damaged during existing window removal, from the Bartlesville High School Doors and Windows Project

VIII. Discussion Topics

VIII.A. Discussion of recommendations of the Long Range Facilities Planning Committee on a possible bond issue

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___.