

**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, December 1, 2011 at .

I. Call Meeting to Order

II. Flag Salute

III. Discussion Topics

III.A. Vision 2012 Update

III.A.1. Academic Focus

III.A.2. Staffing Focus

III.A.3. Technology Focus

III.A.4. Facilities Focus

III.A.5. Student Activities Focus

III.B. Discussion of an Agreement with Barlow Management Services for negotiations

III.C. Discussion of Revised Board Policy DH

III.D. Discussion of Revised Board Policy DHA

III.E. Discussion of Revised Board Policy DCA2

III.F. Discussion of New Board Policy FJAA

III.G. Discussion of New Board Policy FM

III.H. Discussion of New Board Policy FN

III.I. Discussion of New Board Policy FO

IV. 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\_\_\_\_.