

## **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, December 19, 2011 at .

### I. Call Meeting to Order

### II. Flag Salute

### III. Action Topic

III.A. Consideration and vote to reconvene meeting in the Auditorium for Spotlight presentations

### IV. Spotlight

### V. Action Topic

V.A. Consideration and vote to reconvene meeting in the Board of Education Meeting Room

### VI. Public Comment

### VII. Superintendent's Report

VII.A. Construction Update

VII.B. Financial Update

VII.C. New School Board Member Training

VII.D. Announcement of Board Candidate Filings

VII.E. Winter vacation dates:

VII.F. Next scheduled Board meetings:

### VIII. Consent Agenda

VIII.A. Approval of Minutes

VIII.B. Approval of Purchase Orders and Change Orders through December 9, 2011

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

VIII.D. Acceptance of Financial Reports for November 2011

VIII.E. Approval of Personnel - Appointments, Resignations, Changes of Status

VIII.F. Acceptance of Donations

VIII.G. Acceptance of Treasurer's Report

VIII.H. Acceptance of Activity Fund Report

VIII.I. Approval of an Agreement with Barlow Management Services for negotiations

VIII.J. Approval of Revised Board Policy DHA

VIII.K. Approval of Revised Board Policy DCA2

VIII.L. Approval of new Board Policy FJAA

VIII.M. Approval of new Board Policy FM

VIII.N. Approval of new Board Policy FN

VIII.O. Approval of new Board Policy FO

IX. Action Topics

IX.A. Consideration and vote to accept the 2010-2011 District Audit Report as presented by Jack H. Jenkins, District Auditor

IX.B. Recommendation, consideration and vote to award contracts for the 18th Street Parking Lot Project

IX.C. Recommendation, consideration and vote to accept the Guaranteed Maximum Price proposed by Oscar J. Boldt Construction Company for the 18th Street Parking Lot Project and to approve Amendment No. 5 to the Construction Management Contract between ...

IX.D. Recommendation, consideration and vote to approve Assignment of Contracts assigning construction contracts for the 18th Street Parking Lot Project to Oscar J. Boldt Construction Company

X. Public Comment

XI. New Business

XII. 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\_\_\_\_.