

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 S. Jennings Ave. Bartlesville, Okla
PO Box 1357
Bartlesville, OK 74005 on Monday, February 7, 2011 at .

Present: Scott Bilger, Rick Boswell, Mr. Doug Divelbiss, Mrs. Marta Manning, Andrea Nightingale, Mrs. Rhonda Parnell, Mr. Ben Rainey. Present: 7.

I. Call Meeting to Order

II. Flag Salute

III. Action Topics

III.A. Consideration and vote to approve a contract with Ambler Architects to provide design and inspection services for Bartlesville High School door and window summer bond projects.

III.B. Consideration and vote to approve an Agreement with Chickasaw.

III.C. Consideration and vote to approve a Resolution adopting The Bartlesville Multi-Jurisdictional Multi-Hazard Mitigation Plan.

III.D. Consideration and vote to approve the Personnel Report.

IV. Discussion Topics

IV.A. Vision 2012

IV.A.1. Academic Focus

IV.A.2. Staffing Focus

IV.A.3. Technology Focus

IV.A.4. Facilities Focus

IV.A.5. Student Activities Focus

IV.B. Discussion of Revised Board Policy EI

IV.C. Discussion of Revised Regulation CAA-R19.

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____.