

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 Ave Bartlesville, Oklahoma PO Box 1357 Bartlesville, OK 74005 on Monday, August 15, 2011 at .

Absent: Scott Bilger, Mrs. Rhonda Parnell, **Present:** Rick Boswell, Mr. Doug Divelbiss, Mrs. Vanessa Drummond, Andrea Nightingale, Mr. Ben Rainey. Present: 5, Absent: 2.

I. Call Meeting to Order

II. Proposed Executive Session for the Purposes Listed Below:

II.A. Discussing negotiations with the Bartlesville Education Association concerning employees and representatives of employee groups, as authorized by O.S. Title 25, Section 307(B)(2);

II.B. Discussing negotiations with the Bartlesville Education Classified Personnel Organization concerning employees and representatives of employee groups, as authorized by O.S. Title 25, Section 307(B)(2);

II.C. Discussing the salaries of all Administrators, as authorized by O.S. Title 25, Section 307 (B)(1); and for

II.D. Confidential communications between the Board of Education and its attorney concerning pending litigation and claims including a settlement agreement with Ann Bordelon, the Board’s attorney having advised the Board ...

II.D.1. Vote to convene in executive session

II.D.2. Vote to acknowledge return to open session

II.D.3. Statement of minutes from executive session

III. 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____.