

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, July 16, 2012 at .

I. Call Meeting to Order

II. Flag Salute

III. Public Comment

IV. Superintendent's Report

IV.A. Construction Update

IV.B. Financial Update

IV.C. Upcoming Board of Education Meetings (all in Board of Education Meeting Room)

IV.C.1. Special Meeting (Executive Session)-- Monday, August 20, 4:30 pm

IV.C.2. Regular Meeting-- Monday, August 20, 5:30 pm

V. Consent Agenda

V.A. Approval of Minutes

V.B. Approval of Purchase Orders and Change Orders through July 16, 2012

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

V.D. Acceptance of Financial Reports for June, 2012

V.E. Approval of Personnel Report - Appointments, Resignations, Changes of Status

V.F. Acceptance of Donations

V.G. Acceptance of Treasurer's Report

V.H. Acceptance of Activity Fund Report

V.I. Approval of Board Policies

V.J. Approval of Sanctioning Applications

V.K. Appointment of Tim Green Executive Director of Financial Services, and Valerie Bishop, Administrative Assistant of Child Nutrition, as Authorized Representatives of the Child Nutrition Program for the purpose of filing claims for reimbursement

VI. Public Comment

VII. New Business

VIII. Executive Session

VIII.A. Vote to convene in executive session

VIII.B. Vote to acknowledge return to open session

VIII.C. Statement of minutes from executive session

IX. Action Topic A-- Consideration and vote to extend the contract of the Superintendent for one year.

X. 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____.