

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, August 20, 2012 at .

I. Call Meeting to Order

II. Flag Salute

III. Spotlight

IV. Public Comment

V. Superintendent's Report

V.A. Construction Update

V.B. Financial Update

V.C. Reporting of Preliminary Test Results and API scores

V.D. Upcoming Board of Education Meetings (all in Board of Education Meeting Room)

VI. Consent Agenda

VI.A. Approval of Amendments to Minutes of May 21, 2012 and June 14, 2012 Regular Meetings

VI.B. Approval of Minutes

VI.C. Approval of Purchase Orders and Change Orders through August 10, 2012

VI.C.1. Consent Agenda--Purchase Orders

VI.C.2. Change Orders

VI.D. Approval of Qualified School Construction Bond Awards and Payments

VI.E. Acceptance of Financial Reports for July 2012

VI.F. Approval of Personnel - Appointments, Resignations, Changes of Status

VI.G. Acceptance of Donations

VI.H. Acceptance of Treasurer's Report

VI.I. Acceptance of Activity Fund Report

VI.J. Approval of Sanctioning Applications

VI.J.1. Bartlesville Band and Orchestra Booster Club, Inc.

VI.J.2. Bartlesville Secondary Schools Parent Support Group--High School

VI.J.3. Central Parent Support Group

VI.J.4. Madison Middle School PSG

VI.J.5. Richard Kane Elementary

VI.K. Consideration and vote to approve the Gifted and Talented Local Advisory Committee membership

VI.L. Approval of Miscellaneous Pay Rates

VI.M. Approval of an Agreement with the Cooperative Council for Oklahoma School Administration (CCOSA) to participate in CCOSA's Legal Assistance Program for 2012-2013 Fiscal Year.

VI.N. Approval of the Board Resolution Regarding Instructional Year Calendar including providing that the 2012-2013 school year shall consist of not fewer than 1,080 hours of classroom instruction

VI.O. Approval of an Agreement with Phillips 66 for pool use

VI.P. Approval of a Clinical Rotation Agreement with Oklahoma Wesleyan University

VI.Q. Declaration of Items as Surplus

VII. VII. Action Topics

VII.A. A--Consideration and Vote to Approve Crisis Communications Plan 9GPS 2017), Community Partnerships and Communications Goal 2 Strategy 2.2)

VIII. Discussion Topics

VIII.A. Discussion of August 28, 2012 Bond Issue

VIII.B. Discussion of Bruins GPS 2017

VIII.B.1. Student Learning

VIII.B.2. Staff Effectiveness

VIII.B.3. Technology Support

VIII.B.4. Student Experience and Activities

VIII.B.5. Community Partnerships and Communications

IX. Public Comment

X. New Business

XI. 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___.