

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, October 15, 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. Report on A-F Grading

V.C. Report on GATE Iowa Test Results

V.D. Classified Employees Appreciation Week

V.E. School Calendar Dates

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

VI. Consent Agenda

VI.A. Approval of Minutes--September 17, 2012 Regular Meeting

VI.B. Encumbrances and Change Orders through October 5, 2012

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

VI.D. Acceptance of Financial Reports for September 2012

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

VI.F. Acceptance of Donations

VI.G. Acceptance of Treasurer's Report

VI.H. Acceptance of Activity Fund Report

VI.I. Approval of Activity Funds Transfers

VI.J. Approval of Sanctioning Applications

VI.K. Approval of Contract for Career and Technology Education Programs 2012-2013

VI.L. Approval of Miscellaneous Pay Rates

VI.M. Approval of 2012-13 Certified and Classified Salaries

VI.N. Approval of Agreement with SEI Bartlesville (Sequoyah)

VI.O. Declare Portable Building (North) at Richard Kane Elementary as Surplus.

VII. Action Topics

VII.A. Consideration and vote to approve Budget for Fiscal Year 2013

VII.B. Consideration and vote to approve McAnaw Construction Company as Construction Manager for the Kane Elementary School and selected projects.

VIII. Discussion Topics

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____.