

## **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, November 19, 2012 at .

### I. Call Meeting to Order

### II. Flag Salute

### III. Action Topic

III.A. Consideration and vote to move meeting to Auditorium for Spotlight presentations

### IV. Spotlight

### V. Action Topic

V.A. Consideration and vote to move meeting to the Board of Education Meeting Room

### VI. Public Comment

### VII. Superintendent's Report

VII.A. Construction Update

VII.B. Financial Update

VII.C. Upcoming School Board Filing Dates, December 3-5, 2012

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

### VIII. Consent Agenda

VIII.A. Approval of Minutes

VIII.B. Approval of Purchase Orders through November 9, 2012 and Change Orders

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

VIII.D. Acceptance of Financial Reports for October 2012

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

VIII.F. Acceptance of Donations

VIII.G. Acceptance of Treasurer's Report

VIII.H. Acceptance of Activity Fund Report

VIII.I. Approval of Activity Fund Fundraisers and Expenditures

VIII.J. Approval of Board of Education Regular and Special Meeting Dates for the 2013 Calendar Year

VIII.K. Approval of Agreement between SEI (Sequoyah) and the District

VIII.L. Declaration of Items as Surplus

VIII.M. Approval of Board Policies

VIII.M.1. Revised Policy FIC-- Prohibition of Threatening Behavior, Harassment, Intimidation and Bullying and Procedures for Combating These Behaviors

VIII.M.2. Revised Policy DC-- Employment Practices

VIII.M.3. Revised Policy DHC -- Reduction in Force--Certificated Personnel

VIII.M.4. New Policy EFF-- Supplemental Online Course Procedures

IX. Discussion Topics

IX.A. Long Range Facilities Planning Committee Report

X. Public Comment

XI. New Business

XII. 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\_\_\_\_.