

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 Thursday, May 3, 2012 at .

I. Call Meeting to Order

II. Flag Salute

III. Action Topics

III.A. Receive bids for the purchase of \$2,470,000 Building Bonds, Series 2012 of the District and vote to award said bonds to the lowest bidder complying with the Notice of Sale and Instructions to Bidders or to reject all bids

III.B. Consideration and vote on a Resolution providing for the issuance of general obligation bonds, Series 2012, in the sum of \$2,470,000 by Independent School District Number 30 of Washington County, Oklahoma, authorized at an election called and held for such purpose; prescribing form of bonds; ...

III.C. Recommendation, consideration and vote to approve Strategic Plan

III.D. Consideration and vote to approve a contract with the State Department of Education to be the LEA for Instructional Coaches

III.E. Consideration and vote to approve Personnel Report

IV. Discussion Topics

IV.A. Discussion of an Agreement with Employee Evaluation Systems, Inc. to manage teacher evaluation system using OKTLE web-application

V. 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____.