

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, September 6, 2012 at .

I. Call Meeting to Order

II. Proposed Executive Session for the Purposes Listed Below, the disclosure of which information would violate the confidentiality requirements of state and/or federal law, as authorized by OKLA. STAT. tit. 25, Â§307 (B)(1) & (7).

II.A. Discussion of Negotiations with the Bartlesville Education Association concerning employees and representatives of employee groups, as authorized by O.S. Title 25, Section 307 (B)(2)

II.B. Discussion of Negotiations with the Bartlesville Education Classified Personnel Organization concerning employees and representatives of employee groups, as authorized by O.S. Title 25, Section 307 (B)(2)

II.C. Discussion of the Salaries of all Administrators, as authorized by O.S. Title 25, Section 307 (B)(1)

II.C.1. Vote to convene in executive session

II.C.2. Vote to acknowledge return to open session

II.C.3. Statement of minutes from executive session

III. Action Topics

III.A. Consideration and vote to accept the 2012-2013 Negotiated Agreement with the Bartlesville Education Association

III.B. Consideration and vote to accept the 2012-2013 Bartlesville Education Classified Personnel Organization Meet and Confer Items

III.C. Consideration and vote to approve Administrators' Salaries for the 2012-2013 School Year

III.D. Certification of the results of the August 28, 2012 School Bond Election

III.E. Consideration and vote to approve the Estimate of Needs for the 2012-2013 School Year

IV. Discussion Topics

IV.A. Discussion of Bruins' GPS 2017 Physical Environment Goals

IV.B. Discussion of Bruins GPS 2017 Student Experience and Activities Goals

IV.C. Discussion of Proposed Board Policies

IV.C.1. New Policy CN--Adult Education Fee

IV.C.2. New Policy DCC-- Employment of Substitute Teachers

IV.C.3. Revised Policy DAB--Felony Records Search

IV.C.4. Revised Policy DGA--Evaluation of Administrative Personnel

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__.