

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, November 1, 2012 at .

I. Call Meeting to Order

II. Flag Salute

III. Action Topics

III.A. Consideration and vote on the 2013 Annual School Election Resolution to elect school board members for Board Office Number 1 and Board Office Number 7

III.B. Consideration and vote to approve Sequestration Resolution

IV. Discussion Topics

IV.A. Discussion of Board of Education Calendar for 2013

IV.B. Discussion of Bruins GPS 2017

IV.B.1. Student Learning

IV.B.2. Student Experience and Activities

IV.B.3. Physical Environment

IV.B.4. Technology Support

IV.B.5. Staff Effectiveness and Experience

IV.B.6. Community Partnerships and Communications

IV.C. Discussion of A-F Report Cards

IV.D. Discussion of SIE (Sequoyah) Agreement with District

IV.E. Discussion of Board Policies

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

IV.E.2. Revised Policy DC-- Employment Practices

IV.E.3. Revised Policy DHC-- Reduction in Force-- Certificated Personnel

IV.E.4. New Policy EEF-- Supplemental Online Course Procedures

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____.