

MINUTES OF THE Board of Education Workshop -

The Board of Education of Independent School District No. 30 of Washington County, Bartlesville, Oklahoma met at the Will Rogers Complex Main Conference Room 4620 SE Frank Phillips Boulevard Bartlesville, Oklahoma
PO Box 1357
Bartlesville, OK 74005 on Thursday, October 4, 2012 at .

I. Call Meeting to Order

II. Flag Salute

III. Action Topics

III.A. Receive bids for the purchase of \$4,000,000 Combined Purpose Bonds, Series 2012B of the District and vote to award said bonds to the lowest bidder complying with the Notice of Sale and Instructions to Bidders.

III.B. Consider and vote on a resolution providing for the issuance of general obligation bonds in the sum of \$4,000,000 by Independent School District Number 30, Washington County, Oklahoma, authorized at an election called and held for such purpose; prescribing form of bonds; designating bonds as

IV. Discussion Topics

IV.A. Discussion of the 2012-2013 Site Improvement Plans of Central Middle School

IV.B. Discussion of the 2012-2013 Site Improvement Plans of Bartlesville High School

IV.C. Discussion of the 2012-2013 Site Improvement Plans of Wilson Elementary School

IV.D. Discussion of 2012-2013 Site Improvement Plans of Kane Elementary School

IV.E. Discussion of 2012-2013 Site Improvement Plans of Jane Phillips Elementary School

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____.