

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, April 15, 2013 at .

I. Call Meeting to Order

II. Flag Salute

III. Spotlight

IV. Public Comment

V. Superintendent's Report

V.A. Construction Update

V.B. Financial Update

V.C. Upcoming Board of Education Meetings (all in Board of Education Meeting Room)

VI. Consent Agenda

VI.A. Approval of Minutes

VI.B. Approval of Purchase Orders and Change Orders through April 9, 2013

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

VI.D. Acceptance of Financial Reports for March 2013

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

VI.F. Acceptance of Donations

VI.G. Acceptance of Treasurer's Report

VI.H. Acceptance of Activity Fund Report

VI.I. Approval of a renewed contract with Municipal Accounting Systems, Inc.

VI.J. Approval of a renewed Interlocal Agreement with the City of Bartlesville regarding the authority and jurisdiction of Bartlesville Public Schools on the parking areas on the city streets near Bartlesville High School.

VI.K. Approval of a renewed Interlocal Agreement with the City of Bartlesville regarding the development, utilization, and maintenance of the real estate adjacent to Central Middle School, and regarding the authority and jurisdiction of Bartlesville Schools on said real estate.

VI.L. Approval of a renewed contract with the City of Bartlesville for use of Doenges Stadium

VI.M. Approval of a renewed contract with Employee Evaluation Systems, Inc. "EES"

VI.N. Approval of application for Career and Technology Education Programs

VI.O. Approval of Affinity Marketing Agreement with Arvest Bank

VI.P. Declaration of Items as Surplus

VII. Action Topics

VII.A. Vote to approve or disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2013-14.

VII.B. Consideration and vote to approve Application for Temporary Appropriations for FY 2014

VII.C. Consideration and vote to approve the revised 2013-2014 school calendar and the 2014-2015 school calendar

VIII. Discussion Topics

VIII.A. Bruins' GPS 2017 -- Technology

VIII.B. Bruins' GPS 2017 -- Communications

VIII.C. Bruins' GPS 2017 -- Student Learning: Professional Development

VIII.D. School Safety Proposals for 2013-14 School Year

VIII.E. Inclement Weather Policy and Procedures

IX. Public Comment

X. New Business

XI. Executive Session

XII. Action Topic

XII.A. Consideration and vote to re-employ any or all of the individuals listed in Item Number XI (1) for the 2013-2014 School Year, or to table any action concerning their re-employment

XII.B. Recommendation, consideration and vote to approve or disapprove accepting the EEOC mediator's proposal in the matter of the Sandra Fields EEOC complaint.

XIII. 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___.