

## **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, August 19, 2013 at .

I. Call Meeting to Order

II. Flag Salute

III. Spotlight

IV. Public Comment

V. Action Topic-- Consideration and vote to approve the resignation from the Board of Education of Mrs. Vanessa Drummond, Seat #3

VI. Superintendent's Report

VI.A. Superintendent Status Update

VI.B. Construction Update

VI.C. Financial Update

VI.D. Upcoming Board of Education Meetings

VII. Consent Agenda

VII.A. Approval of Minutes

VII.B. Approval of Purchase Orders and Change Orders through 8-13-2013

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

VII.D. Acceptance of Financial Reports for July 2013

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

VII.F. Acceptance of Donations

VII.G. Acceptance of Treasurer's Report

VII.H. Acceptance of Activity Fund Report

VII.I. Approval of Sanctioning Applications

VII.J. Approval of the Board Resolution Regarding Instructional Year Calendar including providing that the 2013-14 school year shall consist of not fewer than 1,080 hours of classroom instruction.

VII.K. Approval of the Gifted and Talented Local Advisory Committee

VII.L. Approval of an Agreement with Phillips 66 for Pool Use

VII.M. Approval of Revised BPS Regulation CF-Râ€™Safety

VIII. Action Topics

VIII.A. Consideration and vote to accept the 2013-2014 Negotiated Agreement with the Bartlesville Education Association.

VIII.B. Consideration and vote to accept the 2013-2014 Bartlesville Education Classified Personnel Organization Meet and Confer Items

VIII.C. Consideration and vote to approve Administrators' Salaries for the 2013-2014 School Year.

VIII.D. Consideration and vote to approve a contract with Ambler Architects for the 9th Grade Center/High School and Centrl Middle School renovations

VIII.E. Consideration and vote to approve a contract with Ambler Architects for various improvements to the site and playground area at Kane Elementary School.

IX. Discussion Topics

IX.A. Construction Financing

IX.B. Report on Primary Reading Teachers

X. Public Comment

XI. New Business

XII. 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\_\_\_\_.