

## **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, September 16, 2013 at .

I. Call Meeting to Order

II. Flag Salute

III. Action Topic

IV. Spotlight

V. Action Topic

VI. Public Comment

VII. Superintendent's Report

VII.A. Construction Update

VII.B. Financial Update

VII.C. District Accreditation Status

VII.D. Upcoming Board of Education meetings (all in Board of Education Meeting Room)

VIII. Consent Agenda

VIII.A. Approval of Minutes

VIII.B. Approval of Purchase Orders and Change Orders through September 16, 2013.

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

VIII.D. Acceptance of Financial Reports for August 2013

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

VIII.F. Acceptance of Donations

VIII.G. Acceptance of Treasurer's Report

VIII.H. Acceptance of Activity Fund Report

VIII.I. Approval of Sanctioning Applications

VIII.J. Approval of a Part-Time Temporary Contract with Ben West

VIII.K. Approval of an Agreement with SEI Bartlesville (Sequoyah)

VIII.L. Approval of Surplus Items

VIII.M. Approval of Sondra Henderson as Deputy Minutes Clerk of the Board

VIII.N. Approval of revised Board Policy FIC-- Harrassment/Bullying

IX. Discusstion Topic

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\_\_\_.