

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, November 18, 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 School Board Filing Days, December 2-4, 2013

V.D. 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 November 12, 2013

VI.C. Acceptance of Financial Reports for October 2013

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

VI.E. Acceptance of Donations

VI.F. Acceptance of Treasurer's Report

VI.G. Approval of Activity Fund Report

VI.H. Approval of Lease Purchase Payments

VII. Action Topics

VII.A. Consideration and vote to approve a Listing Agreement with Chinowth & Cohen Realtors to market the McKinley Elementary and Oak Park Elementary properties.

VII.B. Consideration and vote to approve the 2014 Board Meeting Calendar.

VII.C. Consideration and vote to approve New Board Policy DGG--Evaluation and Other Academic Measures

VIII. Discussion Topics

VIII.A. Discussion of A-F Report Cards

VIII.B. Discussion of Gifted and Talented Education Report

IX. Public Comment

X. New Business

XI. 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_____.