

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, December 16, 2013 at .

Absent: Andrea Nightingale, **Present:** Scott Bilger, Rick Boswell, Alison Clark, Mr. Doug Divelbiss, Randy Herren, Mr. Mike Orr. Present: 6, Absent: 1.

I. Call Meeting to Order

II. Flag Salute

III. Action Topic

III.A. Consideration and vote to reconvene meeting in the Auditorium for Spotlight presentations (Mr. Doug Divelbiss)

IV. Spotlight

IV.A. National Board Certified Teachers

IV.B. Bruins Football 6-A Academic State Champions

V. Action Topic

V.A. Consideration and vote to reconvene meeting in the Board of Education Meeting Room

VI. Public Comment

VII. Superintendent's Report

VII.A. Construction Update

VII.B. Financial Update

VII.C. Announcement of Board Candidate Filings

VII.D. Winter Vacation Dates

VII.E. 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 December 12, 2013

VIII.C. Acceptance of Financial Reports for November 2013

VIII.D. Approval of Lease Purchase Payments pending approval by Bartlesville Education Authority

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 Homeless Education Services Activity Account Expenditures
- VIII.J. Approval of agreement with Barlow Education Management Services, LLC for contract negotiations with the Bartlesville Education Association
- VIII.K. Approval of Peak Performers Program agreement with Public Service Company of Oklahoma
- VIII.L. Approval of Bartlesville Education Authority Development Agreement
- VIII.M. Approval of Pearson VUE Authorized Center Agreement
- VIII.N. Declare Items as Surplus
- VIII.O. Approval of agreement with Program Management Group (PMg)

IX. Action Topics

- IX.A. Consideration and vote to accept the 2012-2013 District Audit Report as presented by Jack H. Jenkins, District Auditor

X. Executive Session

- X.A. Proposed Executive Session for the purpose of discussing the appraisal of real property, Oak Park School, as authorized by Title 25 Oklahoma Statutes Section 307 B 3.

XI. Action Item

- XI.A. Recommendation, consideration and vote to enter into a contract to sell or lease Oak Park School subject to approval of a contract by District's legal counsel.

XII. Discussion Topics

- XII.A. Discussion of Graduation Cohort component of A-F

XIII. Public Comment

XIV. New Business

XV. 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___.