

MINUTES OF THE Board of Education Special 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 Friday, May 31, 2013 at .

I. Call Meeting to Order

II. Flag Salute

III. Discussion Topic

III.A. Bartlesville Education Association presenting their award to the District and introducing the new BEA president

IV. Action Topics

IV.A. Consideration and vote to approve the 2013-2014 Budget Plan

IV.B. Consideration and vote to approve the Personnel Report

V. Executive Session

VI. Action Topic

VI.A. Action Topic A-- Consideration and vote to approve or disapprove the Mediation Settlement Agreement with Sandra B. Fields with regard to Charge # 564 2013 00235 and to authorize the Superintendent to take all actions necessary pursuant to the agreement.

VII. 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____.