

## **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, March 10, 2014 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. Spring Break

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

VIII. Consent Agenda

VIII.A. Approval of Minutes

VIII.B. Approval of Purchase Orders and Change Orders through March 6, 2014

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

VIII.D. Acceptance of Financial Reports for February 2014

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 Activity Fund Transfers

VIII.J. Approval of Lease Purchase Items

IX. Action Topics

IX.A. Consideration and vote to approve recommending to the Bartlesville Education Authority that they award a contract to Colburn Electric for the alternate in the amount of \$103,000.00 for the High School Addition Project.

IX.B. Consideration and vote to amend the 2013-2014 School Calendar.

X. Discussion Topics

X.A. Investment Policy of Bartlesville Education Authority Lease Purchase Funds

XI. Public Comment

XII. New Business

XIII. 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\_\_.