

MINUTES OF THE Agenda for 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, October 20, 2014 at .

I. Call Meeting to Order

II. Flag Salute

III. Spotlight

III.A. National Merit Semi-Finalists and Commended Students

III.B. 2014 BHS Volleyball 6A Academic State Champions

IV. Public Comment

V. Superintendent's Report

V.A. Construction Update

V.B. Financial Update

V.C. Upcoming Board of Education Meetings

VI. Consent Agenda

VI.A. Approval of Minutes set out on attached Schedules A1, A2, & A3

VI.B. Approval of Purchase Orders and Change Orders through October 20, 2014 set out on attached Schedule B

VI.C. Approval of Lease Purchase Items set out on attached Schedule C

VI.D. Acceptance of Financial Reports for September 2014 set out on attached Schedule D

VI.E. Approval of Personnel - Appointments, Resignations, Changes of Status set out on attached Schedule E

VI.F. Acceptance of Donations set out on attached Schedule F

VI.G. Acceptance of Treasurer's Report set out on attached Schedules G1 & G2

VI.H. Acceptance of Activity Fund Report set out on attached Schedule H

VI.I. Approval of Activity Fund Changes set out on attached Schedule I

VI.J. Approval of Contract for Career and Technology Programs 2014-2015 set out on attached Schedule J

VI.K. Approval of 2014-15 Certified and Classified Salaries set out on attached Schedules K1 & K2

VI.L. Declaration of Items as Surplus set out on attached Schedules L1 & L2

VII. Action Topic

VII.A. Consideration and vote to approve budget for Fiscal Year 2015

VII.B. Consideration and vote on the 2015 Annual School Election Resolution to elect school board members for Board Office Number 3

VII.C. Discussion, consideration and vote to terminate the contract with La Iglesia De Fe Esperanza Y Amore Church dated September 15, 2014 for the sale of Oak Park School and enter into a new contract with the buyer at the same price on modified terms and conditions

VII.D. Consideration and vote to authorize Allowance Fund Usage for revisions to the previously approved Action, Inc. contract for repairs to existing sanitary sewer line.

VIII. Discussion Topic

VIII.A. A-F Site Grades

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__.