

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, November 17, 2014 at .

I. Call Meeting to Order

II. Flag Salute

III. Spotlight

III.A. Bruin Boys Cross Country State Qualifiers

III.B. Bruin Girls 6A Cross Country State Champions

IV. Public Comment

V. Superintendent's Report

V.A. Construction Update

V.B. Financial Update

V.C. Upcoming School Board filing days, December 1-3, 2014

V.D. Thanksgiving Break, November 26-28, 2014

V.E. Upcoming Board of Education Meeting (in Board of Education Meeting Room)

VI. Consent Agenda

VI.A. Approval of Minutes as set out on Attachments "A"

VI.B. Approval of Purchase Orders and Change Orders through November 11, 2014 as set out on Attachment "B"

VI.C. Acceptance of Financial Reports for October 2014 as set out on Attachment "C"

VI.D. Approval of Personnel - Appointments, Resignations, Changes of Status - as set out on Attachment "D"

VI.E. Acceptance of Donations as set out on Attachment "E"

VI.F. Acceptance of Treasurer's Reports as set out on Attachments "F"

VI.G. Acceptance of Activity Fund Report as set out on Attachment "G"

VI.H. Acceptance of Ohio Pyle agreement (logos) as set out on Attachment "H"

VI.I. Approval of the Board of Education regular and special meeting dates for the 2015 Calendar Year as set out on Attachment "I"

VI.J. Approval of revised Board Regulation CD-R - Purchasing and Distribution Regulation as set out on Attachment "J"

VI.K. Approval of renewing a Lease Purchase agreement pertaining to the acquisition and financing of improvements to the High School and Central Middle School campuses within the District

VII. Action Topics

VII.A. Consideration and vote to approve the following Supplemental Schedules to the Master Agreement between the District and Ambler Architects

VII.A.1. Supplemental Schedule #4 " BHS Traffic Recommendations Project

VII.A.2. Supplemental Schedule #5 " BPS Furniture Coordination Project

VII.A.3. Supplemental Schedule #6 " Mid High Security Modifications Project

VII.B. Consideration and vote to authorize Allowance Fund Usage for revisions to the previously approved contracts:

VII.C. Consideration and vote to approve naming of Madison Middle School

VIII. Public Comment

IX. New Business

X. 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____.