

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 Monday, August 18, 2014 at .

I. Call Meeting to Order

II. Executive Session

II.A. Discussion of negotiations with the Bartlesville Education Association concerning employees and representatives of employee groups, as authorized by O.S. Title 25, Section 307(B)(2);

II.B. Discussion of Meet and Confer items with the Bartlesville Education Classified Personnel Organization concerning employees and representatives of employee groups, as authorized by O.S. Title 25, Section 307(B)(2);

II.C. Discussion of the salaries of all Administrators, as authorized by O.S. Title 25, Section 307(B)(1) & (7);

II.C.1. Vote to convene in executive session

II.C.2. Vote to acknowledge return to open session

II.C.3. Statement of minutes from executive session

III. 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 .