

MINUTES OF THE Agenda for Board of Education Special Meeting -

The Board of Education of Independent School District No. 30 of Washington County, Bartlesville, Oklahoma met at the Bartlesville Public Schools Bartlesville High School Field House Hospitality Room 1700 Hillcrest Drive Bartlesville, Oklahoma PO Box 1357 Bartlesville, OK 74005 on Monday, October 13, 2014 at .

Absent: Andrea Nightingale, Mr. Mike Orr, **Present:** Scott Bilger, Rick Boswell, Alison Clark, Mr. Doug Divelbiss, Randy Herren. Present: 5, Absent: 2.

I. Call Meeting to Order

II. Flag Salute

III. Action Topics

III.A. Approval of Purchase Orders #1017 & #1018

III.B. Consideration and vote to approve a proclamation designating the week of October 20th - 24th, 2014 as EDUCATION SUPPORT WEEK.

IV. Discussion Topics

IV.A. 2014-2015 Site Improvement Plan for Central Middle School

IV.B. 2014-2015 Site Improvement Plan for Wilson Elementary School

IV.C. 2014-2015 Site Improvement Plan for Madison Middle School

IV.D. 2014-2015 Site Improvement Plan for Jane Phillips Elementary School

IV.E. 2014-2015 Site Improvement Plan for Ranch Heights Elementary School

V. 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____.