

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, January 19, 2015 at .

I. Call Meeting to Order

II. Flag Salute

III. Action Topic

III.A. Consideration and vote to reconvene meeting in the Auditorium for Spotlight presentations

IV. Spotlight

IV.A. Teacher of the Year Finalists

IV.B. Site Rising Star Teachers

V. Action Topic

V.A. Consideration and vote to reconvene meeting in the Board of Education Meeting Room

VI. Public Comment

VII. Superintendent's Report

VII.A. Construction Update

VII.B. Financial Update

VII.C. Board of Education Recognition Month

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

VIII. Consent Agenda

VIII.A. Approval of Minutes as set out on Attachment "A"

VIII.B. Approval of Purchase Orders and Change Orders through January 13, 2015 as set out on Attachment "B"

VIII.C. Acceptance of Financial Reports for December 2014 as set out on Attachment "C"

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

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

VIII.F. Acceptance of Treasurer's Report as set out on Attachments "F"

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

VIII.H. Approval of revised Board Policy FB "Student Residency" and "Attorney-In-Fact Affidavit" as set out on Attachments "H"

IX. Action Topics

IX.A. Discussion, consideration and vote to approve the 2016-2017 BPS school calendar as set out on Attachments A

IX.B. Recommendation, consideration and vote to recommend the BEA accept Change Order No. 1 (credit) proposed by Nabholz Construction Company for the Bartlesville Mid High Security Project in order to reconcile final pay application to contract as set out on Attachment B.

X. Public Comment

XI. New Business

XII. 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___.