

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 Wednesday, April 29, 2015 at .

Absent: Mr. Mike Orr, **Present:** Scott Bilger, Rick Boswell, Alison Clark, Mr. Doug Divelbiss, Randy Herren, Andrea Nightingale. Present: 6, Absent: 1.

I. Call Meeting to Order

II. Flag Salute

III. Discussion Topics

III.A. Working Lunch

III.B. Construction update with discussion of High School project and Middle School project and bidding.

III.C. Tour of new construction at Bartlesville High School with the City Council Bartlesville Education Authority

IV. 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____.