

**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 Education Service Center - Board of Education Meeting Room 1100 South Jennings Ave Bartlesville, Oklahoma PO Box 1357 Bartlesville, OK 74005 on Monday, May 18, 2015 at .

I. Call Meeting to Order

II. Proposed Executive Session pursuant to Okla. Stat. tit. 25, Section 307 (B) (1)(2) & (7), and Okla. Stat. tit. 70, Section 5-118, to discuss:

II.A. Negotiations with the Bartlesville Education Association concerning employees and representatives of employee groups

II.B. Individual(s) and/or interview individual(s) to be appointed to vacant Board Office No. 5 of the Bartlesville Board of Education, Independent School District #30

III. Vote to convene in Executive Session

IV. Vote to acknowledge return to open session

V. Statement of minutes from executive session

VI. 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\_\_\_\_.