

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 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, September 21, 2015 at .

I. Call Meeting to Order

II. Flag Salute

III. Spotlight

III.A. Elementary Rookie of the Year - Ashley Evans, Jane Phillips Elementary School

III.B. Teachers receiving advanced degrees

IV. Public Comment

V. Superintendent's Report

V.A. Construction Update

V.B. Financial Update

V.C. Upcoming Board of Education Meetings

VI. Consent Agenda

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

VI.B. Approval of Purchase Orders and Change Orders through September 16, 2015 as set out on Attachment "B"

VI.C. Acceptance of Financial Reports for August 2015 as set out on Attachment "C"

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

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

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

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

VI.H. Declaration of Items as Surplus as set out on Attachment "H"

VI.I. Approval of revised Board Policy FEAA - Wellness Policy as set out on Attachment "I"

VI.J. Approval of renewed agreement with My School Bucks as set out on Attachment "J"

VI.K. Approval of corrected 2015-2016 Classified Employee Manual as set out on Attachment "K"

VII. Action Topics

VII.A. Consideration and vote to approve the 2015-2016 Estimate of Needs

VII.B. Consideration and vote for recommendation to the Bartlesville Education Authority to approve allowance usage for asphalt paving and markings at the band area and to award a contract between the Bartlesville Education Authority and Whaling Construction

VII.C. Consideration and vote for recommendation to the Bartlesville Education Authority to assign the contract approved in item VII.B. to Nabholz Construction Services

VIII. Discussion Topics

VIII.A. GPS 2017 Student Learning update

VIII.B. Elementary test scores

VIII.C. Secondary test scores

VIII.D. ACT test scores

VIII.E. Revised Board Regulation CD-R Purchasing and Distribution

IX. Public Comment

X. New Business

XI. 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__.