

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, October 19, 2015 at .

I. Call Meeting to Order

II. Flag Salute

III. Spotlight

III.A. Recognition of National Merit Students

III.B. Recognition of Bartlesville Education Promise

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 October 13, 2015 as set out on Attachment "B"

VI.C. Acceptance of Financial Reports for September 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 Lease Purchase Items as set out on Attachment "I"

VI.J. Approval of 2015-16 Certified and Classified Salaries set out on Attachments J

VI.K. Approval of Activity Fund Requests for Fundraising/Expenditures as set out on Attachment "K"

VII. Action Topics

VII.A. Consideration and vote to approve Addendum to Superintendent's contract

VII.B. Consideration and vote to approve a proclamation designating the week of October 19 through October 23, 2015, as EDUCATION SUPPORT PERSONNEL WEEK

VII.C. Consideration and vote to approve budget for Fiscal Year 2016

VII.D. Consideration and vote on the 2016 Annual School Election Resolution to elect school board members for Board Office Numbers 5 & 6

VII.E. Recommendation, consideration and vote on the Project Plan, including Value Engineering items, for Bond Funding portions of the Central Middle School project

VII.F. Recommendation, consideration and vote on the Project Plan, including Value Engineering items, for Lease/Purchase portions of the Central Middle School project

VIII. Public Comment

IX. New Business

X. 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____.