

TUESDAY, OCTOBER 19, 2010 11:30 A.M. THIS SPECIAL MEETING OF THE BOARD OF EDUCATION, INDEPENDENT SCHOOL DISTRICT NO. 2, CITY OF SAND SPRINGS AND THE OUTLYING TERRITORIES WITHIN THE BOUNDARIES OF SAND SPRINGS IN TULSA AND OSAGE COUNTIES, STATE OF OKLAHOMA, held at the new Northwoods Elementary Site, 8001 East Old North Road, Tulsa, OK was duly called to order and held pursuant to notice on file with the Clerk of Tulsa, Oklahoma, and by posting required by law, a quorum present in the person of:

JADINE NOLLAN, President
MICHAEL MULLINS, Vice-President
DEBBIE THOMPSON, Member
TROY COMPTON, Member
KRISTA POLANSKI, Member
KIMBERLEE CLENNEY, Non-Member/Clerk

DISTRICT ADMINISTRATION: Lloyd W. Snow, Superintendent
Lonetta Sprague, Asst. Supt. of Personnel
Jenny Chambers, Principal, CFAA
Sherry Durkee, Director, Special Services

Call to order and roll call.

Compton – Present Mullins-Present Nollan – Present Polanski – Present Thompson-Present

1. Groundbreaking Ceremony – New Northwoods Elementary School Site
2. Tour of Site
3. Reconvene at the Board of Education Building, Conference Room, Office of the Board Main and Broadway Streets at 12:30 p.m., Mr. Mullins returned to his office for scheduled appointments
4. Review and Discuss Northwoods Elementary Construction Progress
5. Adjournment:
Motion by Ms. Thompson and Seconded by Mr. Compton to adjourn.
Compton – Aye Nollan – Aye Polanski – Aye Thompson – Aye
Motion carried 4-0
Time: 1:35 p.m.

JADINE NOLLAN, PRESIDENT, BOARD OF EDUCATION

COUNTY OF TULSA)

I, the undersigned Clerk of the Board of Education of Independent School District No. 2, of Tulsa County, Oklahoma, do hereby certify that prior to December 15th of the last calendar year, the date, time, and place of this regular meeting was filed in the office of the County Clerk of Tulsa County, Oklahoma.

I also certify that at least 24 hours prior to the meeting, excluding Saturdays, Sundays, and Holidays, notice of the date, time, place and agenda of this meeting was posted in prominent public view at the location of the meeting.

Witness my hand and seal of this school district the 19th day of October 2010.

KIMBERLEE CLENNEY, CLERK, BOARD OF EDUCATION

