

AGENDA FOR BOARD OF EDUCATION REGULAR MEETING

Bartlesville Public Schools

Education Service Center - Board of Education Meeting Room, 1100 South Jennings Ave, Bartlesville, OK 74003

Monday, July 16, 2018 at 5:30 PM

I. Call Meeting to Order

II. Flag Salute

III. Spotlight

IV. Public Comment

V. Superintendent's Report

V.A. Assemble Meetings

V.B. OSSBA Conference

V.C. Financial Report

V.D. Upcoming Board of Education Meetings (all in Board of Education Meeting Room)

VI. Consent Agenda

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

VI.B. Approval of Purchase Orders and Change Orders through July 12, 2018, as set out on Attachment "B"

VI.C. Acceptance of Financial Reports for June 2018 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. Approval of Lease Purchase Items as set out on Attachment "H"

VI.I. Approval of Sanctioning Applications as set out on Attachment "I"

VI.J. Approval of Activity Fund Transfer as set out on Attachment "J"

VI.K. Approval of Request for Fundraising and or Expenditures as set out on Attachment "K"

VI.L. Approval of the Board Resolution regarding Instructional Year Calendar providing that the 2018-2019 school year shall consist of not fewer than 1,080 hours of classroom instruction as set out on Attachment "L"

VI.M. Approval of Purchasing Agent, Treasurer, Assistant Treasurer, Minutes Clerk, Deputy Minutes Clerk, Encumbrance Clerk, Assistant Encumbrance Clerk, Activity Fund Custodian and Assistant Activity Fund Custodian for the 2018-2019 school year as set out on Attachment "M"

VI.N. Approval of Revised Wellness Policy FEAA as set out on Attachment "N"

VI.O. Approval of contract with Municipal Accounting Systems for accounting software for the 2018-2019 school year as set out on Attachment "O"

VII. Action Topics

VII.A. Consideration and vote to accept the resignation of Ms. Nikki Benson as a school board member as set out on Attachments "A"

VII.B. Consideration and vote to approve Athletic Training Services agreement as set out on Attachment "B"

VIII. Discussion Topics

IX. Public Comment

X. New Business

XI. Adjournment

Signed: _____
Minutes Clerk of the Board