

## **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, September 17, 2018 at 5:30 PM

### I. Call Meeting to Order

The Board can discuss, make motions, and vote on any matter appearing on the agenda. Such motions and votes may be to adopt, reject, table, reaffirm, rescind, or take no action on any agenda item.

### II. Flag Salute

### III. Spotlight

III.A. Recognition of the fundraising target for the Bartlesville Public Schools Foundation

### IV. Public Comment

The Board of Education invites public comment at this point in the regular meeting ONLY for items on tonight's agenda. Please sign up on the form provided prior to the meeting. Please Keep Comments to Five Minutes. Board members and administrative staff will not respond to questions from the public at the Board meeting. The Board will not be able to vote on matters brought forward by the public during participation time if such matters are not specific agenda items (Board Policy BDC).

- Mrs. Gail Stone, President, Bartlesville Education Association
- Mr. Robert Snellgrove, President, Bartlesville Education Classified Personnel Organization

### V. Superintendent's Report

V.A. Financial Update

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

- Special Meeting - Tuesday, October 9, 2018; 11:00 a.m.
- Regular Meeting - Monday, October 15, 2018; 5:30 p.m.
- Special Meeting - Tuesday, October 16, 2018; 11:00 a.m.

### VI. Consent Agenda

All the following items which concern reports and items of a routine nature normally approved at Board meetings will be approved by one vote unless any Board member

desires to have a separate vote on any or all items. The Consent Agenda consists of the discussion, consideration, and vote on items A through L.

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

- August 20, 2018 (Regular Meeting)

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

VI.C. Acceptance of Financial Reports for August 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 Activity Fund Fundraising Expenditures as set out on Attachment "H"

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

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

VI.K. Approval of Lease Purchase Items as set out on Attachment "K"

VI.L. Approval of Junior Achievement contract for JA Biztown as set out on Attachment "L"

## VII. Action Topics

VII.A. Consideration and vote to approve the 2018-19 Estimate of Needs as set out on Attachment "A"

VII.B. Consideration and vote to approve a proclamation designating the week of October 8 - 12, 2018, as Education Support Personnel Week as set out on Attachment "B"

## VIII. Public Comment

The Board of Education invites public comment at this point in the regular meeting for items NOT on tonight's agenda. Please sign up on the form provided prior to the meeting. Please Keep Comments to Five Minutes. Board members and administrative staff will not respond to questions from the public at the Board meeting. The Board will

not be able to vote on matters brought forward by the public during participation time if such matters are not specific agenda items (Board Policy BDC).

#### IX. New Business

Under this item, the Board can consider and vote on any business that could not have been foreseen or known about at the time the agenda was posted.

#### X. Adjournment