

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, November 12, 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. Bartlesville Education Promise

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. Legislative Update

V.B. Financial Report

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

- Regular Meeting - Monday, December 17, 2018; 5:30 p.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"

- October 15, 2018 (Regular Meeting)
- October 16, 2018 (Special Meeting)

VI.B. Approval of Purchase Orders and Change Orders through November 7, 2018 as set out on Attachment "B"

VI.C. Acceptance of Financial Reports for October 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 a resolution allowing the treasurer to invest in the district's non-payable warrants as set out on attachment "H"

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

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

VI.K. Approval of revised policies and regulations to follow Every Student Succeeds Act (ESSA) and OSDE Federal Monitoring Requirements: CGA- Fixed Assets and Inventory, FB- Student Residency, GC-Public Complaints, CD-R- Purchasing and Distribution as set out on Attachment "K"

VI.L. Approval of new policy GEA - Access to Students and Directory Information (Military Recruiter Access) to follow ESSA and OSDE Federal Monitoring Requirements as set out on Attachment "L"

VII. Discussion Topics

VII.A. Bond Issue discussion

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