

AGENDA FOR Regular Meeting

Bartlesville Public Schools

Education Service Center, PO Box 1357, Bartlesville, OK 74005

Monday, July 20, 2009 at 5:30 PM

I. Call Meeting to Order

II. Flag Salute

III. Spotlight

IV. Public Comment

V. Information Items

V.A. Superintendent's Report

V.B. Next scheduled board meetings

VI. Consent Agenda

VI.A. Approval of Minutes

VI.B. Approval of Purchase Orders and change Orders through July 9, 2009

VI.C. Approval of Financial Reports for June, 2009

VI.D. Approval of Personnel-Appointments, Resignations, Change of Status

VI.E. Approval of Donations

VI.F. Approval of Treasurer's Report

VI.G. Approval of Activity Fund Report

VI.H. Approval of Sanctioning Applications

VI.I. Appointment of Tim Green, Executive Director of Financial Services and Valerie Bishop, Administrative Assistant of Child Nutrition

VI.J. Approval of the 2009-2010 School Activity Funds Regulations Manual

VI.K. Approval of Declaration of Items as Surplus

VII. Action Topics

VII.A. Consideration and vote to approve a partnership with the Boys & Girls Club for an After School Program

VII.B. Recommendation, consideration and vote to approve Change Order No. 1

VII.C. Recommendation, consideration and vote to rescind award for Bid Package 7C

VII.D. Recommendation, consideration and vote to award contract for Bid Package 7C

VII.E. Recommendation, consideration and vote to rescind prior action of the Board taken on June 15, 2009 approving Amendment No. 1

VII.F. Recommendation, consideration and vote to approve, as modified, Amendment No. 1

VII.G. Consideration and vote to approve Final Budget for FY09.

VIII. Discussion Topics

VIII.A. Discussion of Paperless Board Meeting

IX. Public Comment

X. New Business

XI. Adjournment

Signed: _____
Minutes Clerk of the Board