

AGENDA FOR Board of Education Regular Meeting

Bartlesville Public Schools

Board of Education Meeting Room Education Service Center 1100 S. Jennings

Bartlesville, Oklahoma, PO Box 1357, Bartlesville, OK 74005

Monday, August 17, 2009 at 5:30 PM

I. Call Meeting to Order

I. Receive bids for the purchase of \$4,000,000 Building Bonds, Series 2009

...Â of the District and vote to award said bonds to the lowest bidder complying with the Notice of Sale and Instructions to Bidders.

II. Flag Salute

III. Spotlight

- Vicki Walker

Â Â Â Â Â Â Â Â Â Â Â Â "Lion of the Year"

- Marta Manning

Â Â Â Â Â Â Â Â Â Â Â Â "OSSBA Buddy Spencer Award"

IV. Public Comment

The Board of Education invites public comment at this point for item's 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).

- Stacy Gerth, President, Bartlesville Education Association
- Robert Snellgrove, President, Bartlesville Education Classified Personnel Organization

V. Information Items

V.A. Superintendent's Report

- Accreditation Status for 2009-2010

V.B. Curriculum

- Report on Test Scores (*Mr. Sam Herriman*)
- Promotion Report (*Ms. Dianne Martinez and Mr. Sam Herriman*)

V.C. Next scheduled board meetings

- Special Meeting - Thursday, September 3, 2009, 12:00-p.m. (Board of Education Meeting Room)
- Regular Meeting - Monday, September 21, 2009, 5:30-p.m. (Board of Education Meeting Room)
- Special Meeting - Thursday, October 1, 2009, 12:00-p.m. (Board of Education Meeting Room)
- Regular Meeting - Monday, October 19, 2009, 5:30-p.m. (Board of Education Meeting Room)

VI. Consent Agenda

All of 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 of these items. The Consent Agenda consists of the discussion, consideration, and vote on items A through R.

VI.A. Approval of Minutes:

- July 20, 2009 (special meeting)
- July 20, 2009 (regular meeting)

VI.B. Approval of Purchase Orders and Change Orders through August 7, 2009

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

VI.D. 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. Approval of the Detection Dogs, Inc. Agreement

VI.J. Approval of an Agreement with 66 Federal Credit Union - Bruin Debit Card

VI.K. Approval of Miscellaneous Pay Rates for 2009-10 SY

VI.L. Approval of Athletic Cooperative Agreements

VI.M. Approval of Revised Title I District Plan

VI.N. Approval of Jo Ann Hauger as Board Minutes Clerk and Gayle Fox as Deputy Minutes Clerk

VI.O. Approval of an Agreement with Sequoyah Enterprise, Inc.

VI.P. Approval of a Clinical Agreement with Oklahoma Wesleyan University

VI.Q. Approval of Revised Board Policy DEB "Vacation"

VI.R. Approval of Revised Board Policy FB "Student Residency"

VII. Action Topics

VII.A. Consideration and vote to approve a Resolution ...

... fixing the amount of building bonds to mature each year; fixing the time and place the bonds are to be sold; designating a Registrar/Paying Agent for the bonds; approving the Preliminary Official Statement and distribution thereof and authorizing the clerk to give notice of said sale as required by law. Â

VII.B. Consideration and vote to approve a Resolution ...

... fixing the amount of combined purpose equipment bonds to mature each year; fixing the time and place the bonds are to be sold; designating a Registrar/Paying Agent for the bonds; approving the Preliminary Official Statement and distribution thereof and authorizing the clerk to give notice of said sale as required by law.

VII.C. Consideration and vote to accept the 2009-2010 Negotiated Agreement with the Bartlesville Education Association.

Negotiations with the Bartlesville Education Association were held and a tentative agreement was reached.

VII.D. Consideration and vote to accept the 2009-2010 Bartlesville Education Classified Personnel Organization Meet and Confer Items.

VII.E. Consideration and vote to approve Administrators' Salaries for 2009-2010 School Year.

VII.F. Consideration and vote to approve a Resolution to set 1080 hours of Instruction for the 2009-2010 School Year.

VII.G. Consideration and vote to approve and fund the Paperless Board Meeting concept and approve the Agreement to subscribe to the OSSBA e-Meeting service.

VIII. Discussion Topics

None.

IX. Public Comment

The Board of Education invites public comment at this point for items not on tonight's agenda.

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 forth by the public during participation time if such matters are not specific agenda items (Board Policy BDC).

X. 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.

XI. Adjournment

If you need an interpreter or special arrangements for this meeting, please contact Jo Ann Hauger at (918) 336-8600 for special arrangements.

POSTED on the bulletin board by the reception desk and at the front door at the Education Service Center, 1100 South Jennings Ave, Bartlesville, Oklahoma, at 5:30 p.m., Friday, August 14, 2009 by Jo Ann Hauger, Minutes Clerk of the Board

Signed: Jo Ann Hauger
Minutes Clerk of the Board