

## **AGENDA FOR Board of Education Special Meeting Agenda**

Bartlesville Public Schools

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

Bartlesville, Okla, PO Box 1357, Bartlesville, OK 74005

Thursday, September 3, 2009 at 12:00 PM

I. Call Meeting to Order

II. Flag Salute

III. Action Topics

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

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

III.B. Receive bids for the purchase of \$750,000 Combined Purpose Equipment Bonds, Series 2009...

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

III.C. Consider and vote on a resolution providing for ...

... the issuance of general obligation bonds in the sum of \$4,000,000 by Independent School District No. 30, Washington County, Oklahoma, authorized at an election called and held for such purpose; prescribing form of bonds; designating bonds as "Building Bonds, Series 2009"; providing for the registration thereof; establishing the school district's reasonable expectation with respect to issuance of tax-exempt obligations in calendar year 2009 and designating bonds as "qualified tax-exempt obligations"; approving the form of a Continuing Disclosure Certificate; providing for the levy of an annual tax for the payment of principal of and interest on the same; and fixing other details of the issue.

III.D. Consider and vote on a resolution providing for ...

... the issuance of general obligation bonds in the sum of \$750,000 by Independent School District No. 30, Washington County, Oklahoma, authorized at an election called and held for such purpose; prescribing form of bonds; designating bonds as "Combined Purpose Equipment Bonds, Series 2009"; providing for the registration thereof; establishing the school district's reasonable expectation with respect to issuance of tax-exempt obligations in calendar year 2009 and designating bonds as "qualified tax-exempt obligations"; approving the form of a Continuing Disclosure Certificate; providing for the levy of an annual tax for the payment of principal of and interest on the same; and fixing other details of the issue.

III.E. Consideration and vote to approve Estimate of Needs for 2010 School Year.

III.F. Consideration and vote to approve the members of the Gifted/Talented Advisory Committee.

#### IV. Discussion Topics

##### IV.A. Vision 2012

IV.A.1. Academic Focus

IV.A.2. Staffing Focus

IV.A.3. Technology Focus

IV.A.4. Facilities Focus

IV.A.5. Student Activities Focus

##### IV.B. Discussion of Test Scores

##### IV.C. Discussion of Online Classes

IV.D. Discussion of Inter-Agency Agreements with Grand Lake Mental Health Center, Washington County Health Department, and Youth and Family Services

##### IV.E. Discussion of OSSBA/CCOSA Conference

#### V. Adjournment