

AGENDA FOR Board of Education Regular Meeting

Bartlesville Public Schools

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

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

Monday, September 21, 2009 at 5:30 PM

I. Call Meeting to Order

II. Flag Salute

III. Spotlight

National Merit Award Recipients (Ms. Teri Brant)

National Merit Commended Recipients (Ms. Teri Brant)

Jane Harlow, Oklahoma Art Teacher of the Year (Ms. Teri Brant)

^

^

IV. Public Comment

The Board of Education invites public comment at this point 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).

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

V. Information Items

V.A. Update on Construction Projects

V.B. Board of Education Meetings

- 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)

- Special Meeting - Thursday, October 22, 2009, 11:00 a.m. (Bartlesville High School Field House Hospitality Room)
- Special Meeting - Thursday, November 5, 2009, 12:00 p.m. (Board of Education Meeting Room)
- Regular Meeting - Monday, November 16, 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 K.

VI.A. Approval of Minutes

- August 17, 2009 (Special Meeting)
- August 17, 2009 (Regular Meeting)
- September 3, 2009 (Special Meeting)

VI.B. Approval of Purchase Orders and Change Orders through September 11, 2009.

VI.C. Approval of Financial Reports for August 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. Approval of Athletic Agreements.

VI.J. Declaration of Items as Surplus.

VI.K. Approval of Inter-Agency Agreements with Grand Lake Mental Health Center, Washington County Health Department, and Youth and Family Services.

VII. Action Topics

VII.A. Consideration and vote to approve the 2009-2010 Gifted and Talented Plan.

VII.B. Consideration and vote to approve a revised Estimate of Needs for 2010 School Year

This item was approved by the Board at the September 3, 2009, special meeting. Following that action, erroneous figures were discovered in the document. These errors have been fixed, and the document is respectfully submitted to the Board for consideration and approval.

VII.C. Consideration and vote to proclaim the week of October 5 through October 9, 2009, as EDUCATION SUPPORT PERSONNEL WEEK.

VIII. Discussion Topics

VIII.A. Discussion of District Enrollment

VIII.B. Discussion of Developing an Academic Improvement Plan for Jane Phillips Elementary School

VIII.C. Discussion of Bond Construction Projects

IX. Public Comment

The Board of Education invites public comment at this point 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).

X. New Business

XI. Adjournment

If you need an interpreter or special accommodations 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 the front door at the Education Service Center, 1100 South Jennings, Bartlesville, Oklahoma, at 5:30 p.m., Friday, September 18, 2009, by Jo Ann Hauger, Minutes Clerk of the Board.

Signed: Jo Ann Hauger
Minutes Clerk of the Board