

AGENDA FOR Board of Education Regular Meeting

Bartlesville Public Schools

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

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

Monday, October 19, 2009 at 5:30 PM

I. Call Meeting to Order

II. Flag Salute

III. Spotlight

- Keith Callihan
 - Oklahoma 2009 Big Brother of the Year
- Commended Students
 - National Hispanic Recognition Program
- Woodrow Wilson Elementary School
 - OETT Grant

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. Superintendent's Report

- In-Service Day, October 14, 2009 (Ms. Dianne Martinez)
- Fall Break, October 15-16, 2009 (Ms. Dianne Martinez)
- Communication of Health Issues (Mr. David Austin)
- Update on Construction Projects (Mr. Scott Ambler)
- Finance Report (Mr. Tim Green)

V.B. Board of Education Meetings

- Special Meeting - Thursday, October 22, 2009, 11:00 a.m. (Bartlesville High School Field House Hospitality Room)
- Special Meeting - Thursday, November 5, 2009, 10:30 a.m. (Bartlesville High School Field House Hospitality 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 M.

VI.A. Approval of Minutes

- September 21, 2009 (Regular Meeting)
- October 1, 2009 (Special Meeting)

VI.B. Approval of Purchase Orders and Change Orders through October 9, 2009.

VI.C. Approval of Financial Reports for September 2009

VI.D. Approval of Personnel Report - 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 Contract for Secondary and Full-Time Adult Career and Technology Education Programs for School Year 2009-2010.

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

VI.K. Approval of New Board Policy CL "Identity Theft"

VI.L. Approval of Certified and Classified Salaries

VI.M. Approval of Rachel Cunningham as Temporary Activity Fund Custodian for November and December

VII. Action Topics

VII.A. Consideration and vote to approve Budget for fiscal year 2010.

VIII. Discussion Topics

VIII.A. Discussion of Dropout Count

VIII.B. Discussion of Final District API

IX. Public Comment

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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, October 16, 2009, by Jo Ann Hauger, Minutes Clerk of the Board.

Signed: Jo Ann Hauger
Minutes Clerk of the Board