

AGENDA FOR Board of Education Special Meeting

Bartlesville Public Schools

Bartlesville High School Field House Hospitality Room 1700 Hillcrest Drive Bartlesville, Oklahoma, PO Box 1357, Bartlesville, OK 74005

Thursday, November 5, 2009 at 10:30 AM

I. Call Meeting to Order

II. Flag Salute

III. Action Topics

III.A. Consideration and vote on the 2010 Annual School Election Resolution to elect school board member for Board Office Number 2 and Board Office Number 4.

III.B. Consideration and vote to declare items as surplus.

III.C. Consideration and vote to approve the Plan for Bond Expenditures for 2009-2010 for Technology and Minor Capital Projects.

IV. Discussion Topics

IV.A. Discussion of Site Improvement Plan for the 2009-2010 School Year presented by Ladonna Chancellor, Principal of Central Middle School.

IV.B. Discussion of Site Improvement Plan for the 2009-2010 School Year presented by Richard Dennis, Principal of Wayside Elementary School.

IV.C. Discussion of Site Improvement Plan for the 2009-2010 School Year presented by Rene Beisley, Principal of Hoover Elementary School.

IV.D. Discussion of Site Improvement Plan for the 2009-2010 School Year presented by Lexie Radebaugh, Principal of Madison Middle School.

IV.E. Discussion of Site Improvement Plan for the 2009-2010 School Year presented by Tammie Krause, Principal of Will Rogers Early Childhood Center.

IV.F. Discussion of Site Improvement Plan for the 2009-2010 School Year presented by Dave Mueller, Principal of Ranch Heights Elementary School.

IV.G. Discussion of Board of Education Meeting Schedule for the 2010 Calendar Year

IV.H. Discussion of an Agreement with Barlow Management Services for negotiations.

IV.I. Discussion of Revised Regulations CAB-R Use of School Facilities & Property and CAB-R1 Use of School Facilities & Property License Agreement, Application and Fee Schedule.

IV.J. Discussion of Scholastic Eligibility

V. Adjournment