

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, November 16, 2009 at 5:30 PM

I. Call Meeting to Order

II. Flag Salute

III. Spotlight

- Bruin

Brigade

(Mr. Sam

Herriman)

- OBA State Marching Band Championships

IV. Public Comment

The Board of Education invites public comment at this point **only** 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

Update on Construction Projects (Mr. Randy Weatherly)

Thanksgiving Break, Nov 25-27, 2009 (Dr. Gary W. Quinn)

V.B. Board of Education Meetings

- Special Meeting - Thursday, December 3, 2009, 12:00 p.m. (Board of Education Meeting Room)
- Regular Meeting - Monday, December 14, 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 J.

VI.A. Approval of Minutes

- October 19, 2009 (Regular Meeting)
- October 22, 2009 (Special Meeting)
- November 5, 2009 (Special Meeting)

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VI.B. Approval of Purchase Orders and Change Orders through November 9.

VI.C. Approval of Financial Reports for October.

VI.D. Approval of Personnel Report - Appointments, Resignations, Changes 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 Board of Education regular and special meeting dates for the 2010 Calendar Year.

VI.I. Approval of an Agreement with Barlow Management Services for negotiations.

VI.J. Approval of Athletic Agreements

VII. Action Topics

VII.A. Consideration and vote to accept the 2008-2009 District Audit Report as presented by Jean Lewis, School District Auditor

VII.B. Consideration and vote to approve a contract with Ambler Architects for architectural services for the Wayside Elementary School Project.

VII.C. Consideration and vote to approve a contract with Boldt Construction, Inc. for construction management services for the Wayside Elementary School Project.

VIII. Discussion Topics

VIII.A. Discussion of Student Ineligibility Numbers Reduction

IX. Public Comment

The Board of Education invites public comment at this point for items **not** on tonight's agenda. Please sign up on the form provided prior to the meeting.

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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, November 13, 2009, by Jo Ann Hauger, Minutes Clerk of the Board.

Signed: Jo Ann Hauger
Minutes Clerk of the Board