

AGENDA FOR Board of Education Regular Meeting

Bartlesville Public Schools

Education Service Center Board of Education Meeting Room 1100 South Jennings Ave
Bartlesville, Oklahoma, PO Box 1357, Bartlesville, OK 74005

Monday, January 18, 2010 at 5:30 PM

I. Call Meeting to Order

II. Flag Salute

III. Spotlight

III.A. BPS Maintenance Staff & Oscar J. Boldt Construction, Inc.

Work at Ranch Heights Elementary

III.B. Teachers from Bartlesville Adult Learning Center

Highest GED Pass Rate in Oklahoma

IV. Public Comment

The Board of Education invites public comment at this point in the regular meeting **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

V.A.1. Construction Update

V.A.2. Board of Education Recognition Month

V.A.3. Dropout Prevention Report

V.A.4. Update on State Funding

V.A.5. Report on Professional Development Day

V.B. Next Scheduled Board of Education Meetings

(all in the Board of Education Meeting Room)

V.B.1. Special Meeting - Thursday, February 4, 2010, 12:00 p.m.

V.B.2. Regular Meeting - Monday, February 15, 2010, 5:30 p.m.

V.B.3. Regular Meeting - Monday, March 8, 2010, 5:30 p.m.

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 G.

VI.A. Approval of Minutes

VI.A.1. December 14, 2009 (Regular Meeting)

VI.A.2. January 7, 2010 (Special Meeting)

VI.B. Approval of Purchase Orders and Change Orders through January 11, 2010.

The following list of Encumbrance Orders (Purchase Orders) totaling \$321,956.07 is submitted for consideration by the Bartlesville Board of Education for the dates of December 8, 2009 through January 11, 2010, from the 2009-2010 Fiscal Year funds.

2009-2010 Fiscal Year		
FUND	P.O. #s	AMOUNT
11 General	1766-1952	\$ 7,079.99
21 Building	209-223	\$ 3,834.00
22 Child Nutrition Fund	28	\$ 2,000.00
31 Combined Purpose	10	\$ 7,443.00
32 Building Bonds		
37 Building Bonds		
38 Combined Purpose	25-35	\$ 131,599.08
39 Bond Interest		
81 Gifts Fund		

Â	TOTAL	Â	Â \$Â Â Â Â Â
			Â Â Â 321,95
			6.07

GRAND TOTAL:	Â \$Â Â Â Â Â
	Â Â Â 321,95
	6.07

VI.C. Approval of Financial Reports for December 2009.

VI.D. Approval of Personnel - Appointments, Resignations, Changes of Status

VI.E. Approval of Donations.

VI.F. Approval of Treasurer's Report

VI.G. Approval of Activity Fund Report.

VII. Action Topics

VII.A. Consideration and vote to approve a recruitment incentive.

VII.B. Consideration and vote to move the following bond fund reserve balances to the current year: Bond Fund 36, \$44.58; Bond Fund 37, \$61,610.52; Bond Fund 38, \$3,124.78.

VII.C. Consideration and vote to approve change orders to add automatic entrance doors to the Ranch Heights Elementary School Addition for a total cost of \$7250, consisting of the following:

1. Change Order #1 to Murray Womble (supplier) in the amount of \$4450
2. Change Order #1 to Architectural Fabricators Contract in the amount of \$2200 and
3. Change Order #2 to Jim's Electric Contract in the amount of \$600

VIII. Public Comment

The Board of Education invites public comment at this point in the regular meeting for itemsÂ **NOT** 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).

IX. New Business

X. 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., Thursday, January 14, 2010, by Jo Ann Hauger, Minutes Clerk of the Board.

Signed: Jo Ann Hauger
Minutes Clerk of the Board