

## **AGENDA FOR Board of Education Special Meeting**

Bartlesville Public Schools

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

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

Thursday, February 4, 2010 at 12:00 PM

### I. Call Meeting to Order

The Board can discuss, make motions, and vote upon any matter appearing on the agenda. Such motions and votes may be to adopt, reject, table, reaffirm, rescind, or take no action on any agenda item.

### II. Flag Salute

### III. Action Topics

III.A. Consideration and vote to approve Cooperative Athletic Agreements.

### IV. Discussion Topics

#### IV.A. Vision 2012

IV.A.1. Academic Focus

IV.A.2. Staffing Focus

IV.A.3. Technology Focus

IV.A.4. Facilities Focus

IV.A.5. Student Activities Focus

#### IV.B. Discussion of Hillcrest Property

### V. Adjournment

If you need an interpreter or special accommodations for this meeting, please contact Dr. Jo Ann Hauger at (918) 336-8600 for special arrangements.

POSTED on the bulletin board by the reception desk, the front door of the Education Service Center, 1100 S. Jennings, Bartlesville, Oklahoma, at 12:00 p.m., Wednesday, February 3, 2010, by Dr. Jo Ann Hauger, Minutes Clerk of the Board.

Signed:Â Â Â Jo Ann HaugerÂ Â Â Â Â Â Â  
Â Â Â Â Â Â Â Â Â Â Â Minutes Clerk of the Board