

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, February 15, 2010 at 5:30 PM

I. Bruin Wrestling Team

State Champion and Bronze Medalists

I. Call Meeting to Order

The Board can discuss, make motions, and vote on 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. Board Membership Changes

III.A. Acknowledgment of receipt of Certificates of Election from the Washington County Election Board for Board Offices 2 and 4.

III.B. Acknowledgement of outgoing Board member, Charlie Daniels.

III.C. Administer Oath of Office to Scott Bilger, Office 2, and Doug Divelbiss, Office 4.

Dr. Hauger will administer the following Oath of Office to the persons named above:Â

"I, (**STATE NAME**), hereby declare under oath that I will faithfully perform the duties of a member of the Board of Education of Independent School District Number 30 of Washington County, Oklahoma, to the best of my ability and that I will faithfully discharge all of the duties pertaining to said office and obey the Constitution and laws of the United States and Oklahoma."

IV. Reorganization of the Board of Education pursuant to OKLA STAT Title 70, Sections 5-119.

IV.A. Nomination(s), consideration and vote(s) for President of the Board of Education.

IV.B. Nomination(s), consideration and vote(s) for Vice-President of the Board of Education.

IV.C. Nomination(s), consideration and vote(s) for Clerk of the Board of Education.

IV.D. Administering of Oath of Office to new President, Vice-President, and Clerk of the Board of Education.

Dr. Hauger will administer the following Oath of Office to the President, Vice-President, and Clerk of the Board of Education:

"I, (**STATE NAME**),Â hereby declare under oath that I will faithfully perform the duties of (*President*), (*Vice-President*), (*Clerk*) of Bartlesville Independent School District to the best of my ability and that I will faithfully discharge all of the duties pertaining to said office and obey the Constitution and laws of the United States and Oklahoma.â€□

V. Action Topic

V.A. Consideration and vote to reconvene meeting in the Auditorium for Spotlight presentations.

VI. Spotlight

VI.A. Teacher of the Year Finalists

VI.B. Hoover Elementary School

- Academic Achievement Award

VI.C. Wayside Elementary School

- Academic Achievement Award

VII. Action Topic

VII.A. Consideration and vote to reconvene meeting in the Board of Education Meeting Room.

VIII. Public Comment

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

IX. Information Items

IX.A. Superintendent's Report

IX.A.1. Construction Update

IX.A.2. Data Teams Training

IX.A.3. Advanced Placement Report

IX.A.4. Financial Report

IX.B. Next Scheduled Board of Education Meetings

- all in the Board of Education Meeting Room

IX.B.1. Special Meeting - Monday, March 8, 2010, 4:00 p.m.

IX.B.2. Regular Meeting - Monday, March 8, 2010, 5:30 p.m.

IX.B.3. Special Meeting - Thursday, April 1, 2010, 12:00 p.m.

IX.B.4. Regular Meeting - Monday, April 19, 2010, 5:30 p.m.

X. 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 I.

X.A. Approval of Minutes

X.A.1. January 18, 2010 (Regular Meeting)

X.A.2. February 4, 2010 (Special Meeting)

X.B. Approval of Purchase Orders and Change Orders through February 5, 2010

The following list of Encumbrance Orders (Purchase Orders) totaling \$445,183.17 is submitted for consideration by the Bartlesville Board of Education for the dates of January 12, 2010 through February 5, 2010, from the 2009-2010 Fiscal Year funds.

X.C. Approval of Financial Reports for January 2010

X.D. Approval of Personnel - Appointments, Resignations, Change of Status

X.E. Approval of Donations

X.F. Approval of Treasurer's Report

X.G. Approval of Activity Fund Report

X.H. Approval of Activity Fund Transfer

X.I. Declaration of Items as Surplus

XI. Action Topics

XI.A. Consideration and vote to approve a Supplemental Appropriation in the amount of \$210,000.

XI.B. Consideration and vote to approve Change Order Number Two to the contract between the District and Oscar J. Boldt Construction for the Ranch Heights Elementary Addition project, adding a boiler room expansion to the scope of the work for Bid Package 4A, increasing the Contract Sum by \$7,500.

XII. Discussion Topics

XII.A. Discussion of Will Rogers Early Childhood Center

XII.B. Discussion of 1800 Hillcrest Lease Agreements

XIII. Public Comment

The Board of Education invites public comment at this point in the regular meeting for items **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).

XIV. New Business

Under this item, the Board can consider and vote on any business that could not have been foreseen or known about at the time the agenda was posted.

XV. 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 and the front door at the Education Service Center, 1100 South Jennings, Bartlesville, Oklahoma, at 5:30 p.m., Thursday, February 11, 2010, by Dr. Jo Ann Hauger, Minutes Clerk of the Board.

Signed: Jo Ann Hauger
Minutes Clerk of the Board