

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, March 8, 2010 at 5:30 PM

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. Spotlight

III.A. Erinn Rakes

Teacher of the Year, Oak Park Elementary

III.B. Keri Bostwick

Teacher of the Year, Bartlesville Public Schools

III.C. Marsha Fouts

Kurt Schmoldt Teacher Appreciation Award

III.D. Shelly White

Chair, Professional Improvement Committee

III.E. Academic All-State Scholars

III.F. National Merit Finalists

III.G. Bruin Wrestling Team

III.H. Bruin Swimming Teams

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. Superintendent's Report

V.A. Construction Update

V.B. Dropout Prevention Update

V.C. Financial Update

V.D. Spring Break: March 15-19

V.E. Next Scheduled Board of Education Meetings

V.E.1. Special Meeting - Thursday, April 1, 2010, 12:00 p.m. (Board of Education Meeting Room)

V.E.2. Regular Meeting - Monday, April 19, 2010, 5:30 p.m. (Board of Education Meeting Room)

V.E.3. Special Meeting - Thursday, May 6, 2010, 12:00 p.m. (Board of Education Meeting Room)

V.E.4. Regular Meeting - Monday, May 17, 2010, 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 K.

VI.A. Approval of Minutes

VI.A.1. February 15, 2010 (Regular Meeting)

VI.B. Approval of Purchase Orders and Change Orders through March 1, 2010

The attached list of Encumbrance Orders (Purchase Orders) totalling \$449,997.68 is submitted for consideration by the Bartlesville Board of Education for the dates of February 6, 2010, through March 1, 2010, from the 2009-2010 Fiscal Year funds.

VI.C. Approval of Financial Reports for February 2010

VI.D. Approval of Personnel - Appointments, Resignations, Change 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 Fundraising Activities and Expenditures

VI.I. Approval of 1800-1808 Hillcrest Lease Agreements

VI.J. Declaration of Items as Surplus

VI.K. Approval of E-Rate Resolution

VII. Action Topics

VII.A. Consideration and vote to approve a School Auditor for the 2010-2011 School Year.

VII.B. Recommendation, consideration, and vote to authorize the President and Clerk of the Board to execute and deliver to the Westside Community Association, Inc. a deed to replace and correct the legal description in a lost deed dated November 8, 1994, conveying a parcel of land ...

... in the Northwest Corner of Douglas Park more particularly described as follows:

- Part of the Northeast Quarter of the Northwest Quarter of the Southeast Quarter (NE/4 NW/4 SE/4) of Section 11, Township 26 North, Range 12 East, Washington County, Oklahoma, described as follows:Â Â
 - *Beginning at a point which is South 30.4 feet and South 89°52'30" West 172.63 feet; thence South 89°52'30" West 123.6 feet; thence South 07'30" East 195.4 feet; thence North 87°52'30" East 123.6 feet; thence North 07'30" West 195.4 feet to the Point of Beginning, containing 0.554 acres, more or less.*

VIII. Discussion Topics

VIII.A. Vision 2012

VIII.A.1. Academic Focus

VIII.A.2. Staffing Focus

VIII.A.3. Technology Focus

VIII.A.4. Facilities Focus

VIII.A.5. Student Activities Focus

VIII.B. Board Committee Assignments

VIII.C. Whole Board Development Training

IX. 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).

X. Executive Session

Proposed executive session for the purpose of discussing the evaluation and related goals for the Superintendent, the disclosure of which information would violate confidentiality requirements of state and/or federal law, as authorized by OKLA STAT Title 25, Section 307 B 1 & 7.

X.A. Vote to convene in executive session

X.B. Vote to acknowledge return to open session

X.C. Statement of minutes from executive session

XI. New Business

XII. 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 at the front door at the Education Service Center, 1100 South Jennings Avenue, Bartlesville, Oklahoma, at 5:30 p.m., Friday, March 5, 2010, by Dr. Jo Ann Hauger, Minutes Clerk of the Board.

Signed: Jo Ann Hauger
Minutes Clerk of the Board