

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, April 19, 2010 at 5:30 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 Topic

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

IV. Spotlight

- Lois Keene (Fred Auschwitz)
 - 2010 BPSD Classified Employee of the Year
- Erinn Rakes (Dr. Bobbi Sexson)
 - Oak Park Elementary Teacher of the Year
- MATHCOUNTS Teams (Lexie Radebaugh, MMS; Sonya Fitzgerald, CMS)
 - Madison and Central Middle Schools
- 2010 Science Fair Participants and Winners
 - (Betty Henderson and Granger Meador, BHS; Colleen Bennett, Erica Derryberry, and Cheryl Fentress, Mid-High; Kacey Kesselhuth, CMS; Theresa Miller and Daisy Rogers, MMS)
- Bartlesville High School Art Students (Jane Harlow)
- Bartlesville High School (Sam Herriman)
 - KTUL Cool School, February 2010

V. Action Topic

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

VI. Spotlight

- Tim Green
 - o OASA Assistant Superintendent/Central Office Administrator of the Year, District #5
- Dr. Gary W. Quinn, book author
 - o **"Improving Test Scores in Five Easy Steps"**

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VII. 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

VIII. Superintendent's Report

VIII.A. Construction Update

VIII.B. Financial Update

VIII.C. Next scheduled Board of Education Meetings

VIII.C.1. Special Meeting - Friday, April 30, 2010, 10:00 a.m. (Bartlesville High School Field House Hospitality Room)

VIII.C.2. Special Meeting - Thursday, May 6, 2010, 12:00 p.m. (Board of Education Meeting Room)

VIII.C.3. Regular Meeting - Monday, May 17, 2010, 5:30 p.m. (Board of Education Meeting Room)

IX. 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.

IX.A. Approval of Minutes

- March 8, 2010 (Special Meeting)
- March 8, 2010 (Regular Meeting)
- March 12, 2010 (Special Meeting)
- April 1, 2010 (Special Meeting)

IX.B. Approval of Purchase Orders and Change Orders through April 12, 2010

IX.C. Acceptance of Financial Reports for March 2010

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

IX.E. Acceptance of Donations

IX.F. Acceptance of Treasurer's Report

IX.G. Acceptance of Activity Fund Report

IX.H. Approval of Activity Fund Transfers

IX.I. Approval of Tech Works Academy Joint Agreement

IX.J. Declaration of Items as Surplus

X. Action Topics

X.A. Consideration and vote to approve closing the Will Rogers Early Childhood Center.

X.B. Consideration and vote to approve changing to a Seven Period School Day at Madison Middle School and Bartlesville Mid-High School.

XI. 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).

XII. 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.

XIII. Executive Session

Proposed executive session for the purpose of discussing the evaluation of the administrative personnel and individuals listed below, where disclosure of information would violate confidentiality requirements of state and/or federal law, as authorized by Okla. Stat. Title 25, Section 307 (B) (1) & (7).

Name	Position
Fred Auschwitz	Custodial and Transportation Supervisor
Roger Doty	Maintenance Supervisor
Tim Green	Executive Director of Financial Services
Trudy Green	Director of Federal Programs
Vicki Hampton	Director of Special Services
Sam Herriman	Executive Director of Secondary Education
Dr. Rhonda Layman	Supervisor of Instructional Technology
Dianne Martinez	Executive Director of Elementary Education
Chuck McCauley	Executive Director of Human Resources
Cloyd Wempe	Director of Technology Services
Tom Wheeler	Director of Athletics
Ren�� Beisley	Principal
Teri Brant	Principal
Kevin Brown	Assistant Principal
LaDonna Chancellor	Principal
Beth Cook	Principal
Kenneth Copeland	Principal
Richard Dennis	Principal
Joey Eidson	Assistant Principal
Ryan Huff	Assistant Principal
Sandra Kent	Principal
Tammie Krause	Principal
Jason Langham	Principal
Travis Lashbrook	Assistant Principal
David Mueller	Principal
Lexie Radebaugh	Principal
Lindsey Schnoebelen	Assistant Principal
Matthew Sweet	Assistant Principal

XIII.A. Vote to convene in executive session

XIII.B. Vote to acknowledge return to open session

XIII.C. Statement of minutes from executive session

XIV. Action Topic

XIV.A. Consideration and vote to re-employ any or all of the individuals listed in Item "XIII" for the 2010-2011 school year, or to table any action concerning their re-employment.

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, the front door of the Education Service Center, 1100 South Jennings Avenue, Bartlesville, Oklahoma, at 5:30 p.m., Friday, April 16, 2010, by Dr. Jo Ann Hauger, Minutes Clerk of the Board.

Signed: Jo Ann Hauger
Minutes Clerk of the Board