

AGENDA FOR Board of Education Special Meeting

Bartlesville Public Schools

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

Thursday, May 6, 2010 at 12:00 PM

I. Call Meeting to Order

II. Flag Salute

III. Action Topics

III.A. Consideration and vote to approve the Re-assignment of Elementary Principals.

III.B. Consideration and vote to approve a Resignation Agreement with Linda Askew.

IV. Discussion Topics

IV.A. Discussion of the recommendation from the Superintendent's Budget Development Committee on the 2010-2011 Budget Plan.

IV.B. Discussion of an Agreement with Municipal Accounting Systems, Inc.

IV.C. Discussion of an Agreement with Municipal Finance Services, Inc.

IV.D. Discussion of New Regulation CAA-R33.

- *Jim Bole Memorial Scholarship*

IV.E. Discussion of Revised Board Policy ECA and Revised Regulation ECA-R.

- *Internet and Other Computer Networks Access and Acceptable Use Policy*
- *Internet and Other Computer Networks Access and Acceptable Use Agreement*

IV.F. Discussion of Interlocal Agreement with the City of Bartlesville regarding the authority and jurisdiction of the city streets near Bartlesville High School used as parking areas by students.

IV.G. Discussion of Interlocal Agreement with the City of Bartlesville dealing with the development, utilization and maintenance regarding the authority and jurisdiction of Bartlesville Public Schools on the real estate adjacent to Central Middle School.

IV.H. Discussion of School Starting and Ending Times for 2010-2011 School Year.

IV.I. Discussion of a Local Application for Secondary CareerTech Programs for 2010-2011 School Year.

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 and at the front door of the Education Service Center, 1100 South Jennings Avenue, Bartlesville, Oklahoma; at 12:00 p.m. on Wednesday, May 5, 2010, by Dr. Jo Ann Hauger, Minutes Clerk of the Board.

Signed: Jo Ann Hauger
Minutes Clerk of the Board