

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, May 17, 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. Spotlight

Sandy Bliss (Mr. Jason Langham)

Special Olympics Oklahoma 2010 Coach of the Year

"Run the Streets" Participants (Ms. Teri Brant)

Senior High Wind Symphony (Mr. Alex Claussen)
OSSAA Sweepstakes Award

Mid-High and Senior High Band (Mr. Alex Claussen)
OSSAA Distinguished Academic Achievement Award

Bruin Spring Sports All-State Players (Mr. Hosteen Walsh; Mr. Micah Lipscomb; Mr. John McKee; Mr. Jeff Rude)

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).

- Teresa Underhill, President, Bartlesville Education Association
- Robert Snellgrove, President, Bartlesville Education Classified Personnel Organization

V. Superintendent's Report/Information Items

V.A. Construction Update

V.B. Financial Update

V.C. Upcoming Board of Education Meetings (all in Board of Education Meeting Room)

- Special Meeting - Thursday, June 3, 2010; 12:00 p.m.
- Regular Meeting - Monday, June 14, 2010; 5:30 p.m.
- Special Meeting - Tuesday, June 29, 2010; 12:00 p.m.

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 N.

VI.A. Approval of Minutes

- April 19, 2010 (Regular Meeting)
- April 30, 2010 (Special Meeting)
- May 6, 2010 (Special Meeting)

VI.B. Approval of Purchase Orders and Change Orders through May 10, 2010

VI.C. Acceptance of Financial Reports for April 2010

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

VI.E. Acceptance of Donations

VI.F. Acceptance of Treasurer's Report

VI.G. Acceptance of Activity Fund Report

VI.H. Approval to appoint: Angela Hays, Encumbrance Clerk; Teresa Butcher, Accounts Payable Manager and serve as Assistant Encumbrance Clerk and Assistant Activity Fund Custodian; and, Tim Green, Assistant Treasurer.

VI.I. Approval of Revised Board Policy ECA

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

VI.J. Approval of a renewed contract with Municipal Accounting Systems, Inc.

VI.K. Approval of a renewed contract with Municipal Finance Services, Inc.

VI.L. Approval of Local Application for Secondary CareerTech Programs for School Year 2010-2011

VI.M. Approval 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.

VI.N. Approval 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.

VII. Action Topics

VII.A. Consideration and vote to approve the 2010-2011 Budget Plan submitted by the Superintendent's Budget Development Committee.

VII.B. Consideration and vote to approve a "Race to the Top" grant application.

VII.C. Consideration and vote to approve a Resignation Agreement with Karl King.

VII.D. Consideration and vote to approve a Deregulation Application for Will Rogers, Hoover, Kane, and Ranch Heights Elementary Schools to increase Pre-Kindergarten class size limit.

VII.E. Consideration and vote to approve Change Order Number One to the contract between the District and Oscar J. Boldt Construction for the Ranch Heights Elementary Addition project, for the addition of painting the exterior surfaces of the existing Ranch Heights Elementary School structure, ...

... increasing the Contract Sum by \$11,288.00.

VII.F. Recommendation, consideration and vote to award contracts for the work included in Base Bid and Alternate #2 of the Madison Middle School HVAC Renovation project:

1. DaVco Mechanical Contractors in the amount of \$342,269.00;
2. Holtz Electric in the amount of \$26,298.00.

There are no attachments associated with this action item.

VII.G. Consideration and vote to award contracts for the work to be performed on the Wayside Elementary School Addition.

There are no attachments associated with this item.

VII.H. Recommendation, consideration and vote to approve Assignment of Contracts assigning construction contracts for Wayside Elementary School Addition to Oscar J. Boldt Construction Company.

VII.I. Recommendation, consideration, and vote to accept the Guaranteed Maximum Price proposed by Oscar J. Boldt Construction Company for completion of the

Wayside Elementary School Addition and to approve Amendment No. 1 to the Construction Management Contract ...

... between Bartlesville Public Schools and Oscar J. Boldt Construction Company dated November 16, 2009.

VII.J. Consideration and vote to accept the Resignation of Board Member Sam Springer, Office Number 6.

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

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. New Business

XI. 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 5:30 p.m., Friday, May 14, 2010, by Dr. Jo Ann Hauger, Minutes Clerk of the Board.

Signed: Jo Ann Hauger
Minutes Clerk of the Board