

## **AGENDA FOR Board of Education Special Meeting**

Bartlesville Public Schools

Education Service Center Board of Education Meeting Room 1100 S. Jennings Ave.

Bartlesville, Okla, PO Box 1357, Bartlesville, OK 74005

Thursday, June 3, 2010 at 12:00 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. Public Hearing

III.A. A Public Hearing on the Even Start continuation grant application for FY2011.

### IV. Action Topics

IV.A. Consideration, discussion and vote to modify and approve a revised budget plan for 2010-2011.

IV.B. Consideration and vote to approve Temporary Appropriations for FY2011.

### V. Discussion Topics

V.A. Discussion of Revised Regulation FD-E ...

- *Student Transfer Application Form & Consent to Cancellation of Transfer*

V.B. Discussion of an Agreement with Rosenstein, Fist and & Ringold.

V.C. Discussion of an Agreement with the City of Bartlesville for use of Doenges Stadium.

V.D. Discussion of an Agreement with Detection Dogs, Inc.

V.E. Discussion of an Amendment to the Child Nutrition Management Contract with Sodexo.

V.F. Discussion of meal prices for the 2010-2011 school year.

V.G. Discussion of Dropout Report.

V.H. Vision 2012

V.H.1. Academic Focus

V.H.2. Staffing Focus

V.H.3. Technology Focus

V.H.4. Facilities Focus

V.H.5. Student Activities Focus

VI. Adjournment

POSTED on the bulletin board by the reception desk, the front door of the Education Service Center, 1100 S. Jennings, Bartlesville, Oklahoma, at 12:00 p.m., Wednesday, June 2, 2010, by Dr. Jo Ann Hauger, Minutes Clerk of the Board.

Signed: Jo Ann Hauger  
Minutes Clerk of the Board

If you need an interpreter or special accommodations for this meeting, please contact Dr. Jo Ann Hauger at (918) 336-8600 for special arrangements.