

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, June 14, 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

- **All-State Track Athletes** (Mr. John McKee)

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).

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

V. Superintendent's Report

V.A. Construction Update

V.B. Financial Update

V.C. Next scheduled Board meetings (all in Board of Education Meeting Room)

- Special Meeting - Tuesday, June 29, 2010; 12:00 p.m.
- Regular Meeting - Monday, July 19, 2010; 5:30 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 P.

VI.A. Approval of Minutes

- May 17, 2010 (Special Meeting)
- May 17, 2010 (Regular Meeting)
- June 3, 2010 (Special Meeting)

VI.B. Approval of Purchase Orders and Change Orders through June 8, 2010

VI.C. Acceptance of Financial Reports for May 2010

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

VI.E. Acceptance of Donations

VI.F. Acceptance of Treasurer's Report

VI.G. Acceptance of Activity Fund Report

VI.H. Approval of Activity Fund Transfers

VI.I. Approval of Sanctioning Applications

VI.J. Approval of Purchasing Agent, Treasurer, Assistant Treasurer, Minutes Clerk, Deputy Minutes Clerk, Encumbrance Clerk, Assistant Encumbrance Clerk, Activity Fund Custodian and Assistant Activity Fund Custodian for the 2010-2011 school year.

VI.K. Approval to authorize Dr. Gary Quinn, Superintendent, as Purchasing Agent for Bartlesville Independent School District, Authorized Representative for all Federal programs including E-Rate and Child Nutrition, and Designated Custodian for the general fund, ...

... child nutrition fund, bond fund, activity fund, all federal programs including E-Rate, all state programs, and all other school programs and activities not listed for the 2010-11 school year.

VI.L. Approval of the 2010-2011 School Activity Funds Regulations Manual.

VI.M. Approval of an Agreement with Rosenstein, Fist & Ringold.

VI.N. Approval of an Agreement with the City of Bartlesville for the use of Doenges Stadium.

VI.O. Approval of an Agreement with Detection Dogs, Inc.

VI.P. Approval of an Amendment to the Child Nutrition Management Contract with Sodexo.

VII. Action Topics

VII.A. Recommendation, consideration and vote to award contracts for the work to be performed on the Wilson Elementary School Addition.

VII.B. Recommendation, consideration, and vote to accept the Guaranteed Maximum Price proposed by Oscar J. Boldt Construction Company for completion of the Wilson 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 April 1, 2010.

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

VII.D. Recommendation, consideration and vote to award contract for Bid Package 10C "Canopy Relocation" work to be performed on Wayside Elementary School, to Architectural Fabricators Company Inc. for the Contract Sum of \$24,999.

VII.E. Recommendation, consideration and vote to approve expenditure of \$11,925.00 for additional fencing at Ranch Heights.

(There is no contract for this item.)

VII.F. Consideration and vote to approve proposed meal price schedule for the 2010-2011 school year.

VIII. Discussion Topics

VIII.A. Compilation of Successes of 2009-10 School Year

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

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.

XI. 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).

XI.A. Vote to convene in executive session

XI.B. Vote to acknowledge return to open session

XI.C. Statement of minutes from executive session

XII. Action Topic

XII.A. Consideration and vote to extend the contract of the Superintendent for one year, two years or three years.

XIII. 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