

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, July 19, 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. 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

IV. Superintendent's Report

IV.A. Construction Update

IV.B. Financial Update

IV.C. Board of Education Meetings (in Board of Education Meeting Room)

- Special Meeting - Monday, August 16, 2010; 4:30 p.m.
- Regular Meeting - Monday, August 16, 2010; 5:30 p.m.

V. 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 M.

V.A. Approval of Minutes

- June 14, 2010 (Regular Meeting)

- June 29, 2010 (Special Meeting)

V.B. Approval of Purchase Orders and Change Orders through July 9, 2010

V.C. Acceptance of Financial Reports for June 2010

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

V.E. Acceptance of Donations

V.F. Acceptance of Treasurer's Report

V.G. Acceptance of Activity Fund Report

V.H. Approval of Fundraising Activities and Expenditures

V.I. Approval of Sanctioning Applications

V.J. Acceptance of the Gifted and Talented Education Expenditure Report for the 2009-2010 School Year.

V.K. Appointment of Tim Green, Executive Director of Financial Services, and Valerie Bishop, Administrative Assistant of Child Nutrition, as Authorized Representatives of the Child Nutrition Program for the purpose of filing claims for reimbursement.

V.L. Approval of a contract with Kellogg & Sovereign Consulting LLC for E-Rate management services

V.M. Approval of revised Board Policy CD

"Purchasing and Distribution"

V.N. Approval of new Board Policy CDD

"E-Rate Record Retention"

VI. Action Topics

VI.A. Recommendation, consideration and vote to accept quotes for the ADA stadium renovation project at the Bartlesville High School.

VI.B. Consideration and vote to approve sending students to the America-Israel Exchange Program.

VI.C. Consideration and vote to accept the resignation of Board Member Barry W. Lowe, Board Office Seat 7, effective September 1, 2010.

VI.D. Consideration and vote to approve appointing Nikki Benson to serve for the remainder of the term for Board Office Seat 6.

VII. Discussion Topics

VII.A. Discussion of Gifted/Talented ITBS Test Results

VIII. 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).

IX. 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.

X. Adjournment

If you need an interpreter or special accommodations for this meeting, please contact Dr. Jo Ann Hauger at (918) 336-8600 x1036 to make such arrangements.

POSTED on the bulletin board by the reception desk and the front door at the Education Service Center, 1100 South Jennings Avenue, Bartlesville, Oklahoma, at 5:30 p.m., Thursday, July 15, 2010, by Dr. Jo Ann Hauger, Minutes Clerk of the Board.

Signed: Jo Ann Hauger
Minutes Clerk of the Board