

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, September 2, 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. Action Topics

III.A. Consideration and vote to approve Estimate of Needs for 2010-2011 School Year.

III.B. Consideration and vote to extend a contract with OKES as the District third party gas supplier.

III.C. Consideration and vote to approve the members of the Gifted and Talented Local Advisory Committee.

IV. Discussion Topics

IV.A. Vision 2012 Update

IV.A.1. Academic Focus

IV.A.2. Staffing Focus

IV.A.3. Technology Focus

IV.A.4. Facilities Focus

IV.A.5. Student Activities Focus

IV.B. Discussion of Test Scores

IV.C. Discussion of revised Board Policy DAB

Records Investigation - Felony Records Search

IV.D. Discussion of Bond Sale Plan.

IV.E. Discussion of Staffing.

IV.F. Discussion of OSSBA/CCOSA Conference.

V. 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 at the front door of the Education Service Center, 1100 South Jennings Ave., Bartlesville, Oklahoma at 12:00 p.m. Wednesday, September 1, 2010, by Dr. Jo Ann Hauger

Signed: Jo Ann Hauger
Minutes Clerk of the Board