

## **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, October 7, 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

Public Hearing to discuss proposed budget for fiscal year 2011, including past and future expenditures of the District.Â Â (*Mr. Tim Green*)

### IV. Action Topics

IV.A. Consideration and vote to increase General Fund purchase order 27 and approve payment to NAICO for the District annual property/liability insurance premium in the amount of \$327,600.

IV.B. Consideration and vote to proclaim the week of October 25 through October 29, 2010, as EDUCATION SUPPORT PERSONNEL WEEK.

### V. Discussion Topics

#### V.A. Vision 2012 Update

V.A.1. Academic Focus

V.A.2. Staffing Focus

V.A.3. Technology Focus

V.A.4. Facilities Focus

V.A.5. Student Activities Focus

### VI. 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, October 6, 2010, by Dr. Jo Ann Hauger.

Signed: Jo Ann Hauger  
Minutes Clerk of the Board