

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, November 4, 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 on the 2011 Annual School Election Resolution to elect school board members for Board Office Number 3 and Board Office Number 7.

III.B. Consideration and vote to approve a contract with Crafton Tull and Associates, Inc. for architectural services for High School HVAC renovation project.

III.C. Consideration and vote to approve a Deregulation Application for Hoover, Kane, Wayside, Wilson, Jane Phillips and Ranch Heights Elementary Schools to increase Pre-Kindergarten class size limit.

III.D. Consideration and vote to approve an Athletic Co-operative Agreement.

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 Special Education Reading Plan.

IV.C. Discussion of ACE Remediation Report.

IV.D. Discussion of Board of Education Meeting Schedule for the 2011 Calendar Year.

IV.E. Discussion of Contract for Secondary and Full-Time Adult Career and Technology Education Programs for School Year 2010-2011.

IV.F. Discussion of an Agreement with Barlow Management Services for negotiations.

IV.G. Discussion of Revised Regulations CAA-R18 "Jimmy Reid Scholarship" and CAA-R26 "Thomas Reid Scholarship."

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, November 3, 2010, by Dr. Jo Ann Hauger

Signed: Jo Ann Hauger
Minutes Clerk of the Board