

**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, August 16, 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

**Bob and Melinda**

**Wesneski** (Dr. Gary W. Quinn)

**Washington County School Supply Drive**

**Bartlesville Public**

**Schools** (Dr. Gary W. Quinn)

**2010 SchoolMatch What Parents Want Award**

**Bartlesville High**

**School** (Ms. Teri Brant)

**Oklahoma Education Technology Grant Award**

**Sara Pannell, 66 Federal Credit Union** (Mr. Chuck McCauley)

**Bruin Debit Card Check Presentation**

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. Accreditation Status for 2010-2011

V.D. ARRA Update

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

- Special Meeting - Thursday, September 2, 2010; 12:00 p.m.
- Regular Meeting - Monday, September 20, 2010; 5:30 p.m.

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## 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 R.

VI.A. Approval of Minutes

- July 19, 2010Â Â (RegularÂ Meeting)

VI.B. Approval of Purchase Orders and Change Orders through August 6, 2010

VI.C. Acceptance of Financial Reports for July 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 Activity Fund Requests for Fundraising/Expenditures

VI.K. Approval of Miscellaneous Pay Rates for 2010-2011 SY.

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

VI.M. Approval of Athletic Cooperative Agreements

VI.N. Approval of an Agreement with ConocoPhillips for pool use.

VI.O. Approval of an Agreement with Sequoyah Enterprise, Inc.

VI.P. Approval of a Clinical Agreement with Oklahoma Wesleyan University

VI.Q. Approval of New Board Policy FHAA "Concussions and Head Injuries Policy for Student Athletes"

*Concussions and Head Injuries Policy for Student Athletes*

VI.R. Approval of 457(b) Deferred Compensation Plan

VI.S. Declaration of Surplus Items

## VII. Action Topics

VII.A. Consideration and vote to accept the 2010-2011 Negotiated Agreement with the Bartlesville Education Association.

VII.B. Consideration and vote to accept the 2010-2011 Bartlesville Education Classified Personnel Organization Meet and Confer Items.

VII.C. Consideration and vote to approve Administrators' Salaries for the 2010-2011 School Year.

VII.D. Recommendation, consideration and vote to accept the Guaranteed Maximum Price proposed by Oscar J. Boldt Construction Company for the ADA Stadium Seating Project and to approve Amendment No. 2 to the Construction Management Contract ...

... Â between Bartlesville Public Schools and Oscar J. Boldt Construction Company dated April 1, 2010.

VII.E. Recommendation, consideration and vote to approve Assignment of Contracts assigning contracts for the ADA Stadium Seating Project to Oscar J. Boldt Construction Company.

VII.F. Consideration and vote to approve a Resolution to set 1,080 hours of Instruction for the 2010-2011 School Year.

## VIII. Discussion Topics

VIII.A. Presentation to Board Member Barry W. Lowe.

IX. Public Comment

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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. 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., Friday, August 13, 2010, by Dr. Jo Ann Hauger, Minutes Clerk of the Board.

Signed: Jo Ann Hauger  
Minutes Clerk of the Board