

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, September 20, 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

National Merit Semi-

Finalists (Ms. Teri Brant)

National Merit Commended

Students (Ms. Teri Brant)

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. Update on Programs at McKinley

V.D. Upcoming Board of Education Meetings

- Special Meeting/Workshop - Thursday, September 30, 2010; 11:00 a.m.; Bartlesville High School Field House Hospitality Room

- Special Meeting - Thursday, October 7, 2010; 12:00 p.m.; Board of Education Meeting Room
- Regular Meeting - Monday, October 18, 2010; 5:30 p.m.; Board of Education Meeting Room

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 K.

VI.A. Approval of Minutes

- August 16, 2010 (Special Meeting)
- August 16, 2010 (Regular Meeting)
- September 2, 2010 (Special Meeting)

VI.B. Approval of Purchase Orders and Change Orders through September 10, 2010

VI.C. Acceptance of Financial Reports for August 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 Activity Fund Project Expenditures

VI.J. Approval of revised Board Policy DAB

Records Investigation - Felony Records Search

VI.K. Declaration of items as surplus.

VII. Action Topics

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

VII.B. Consideration and vote to approve additional certified positions for the 2010-2011 school year.

VII.C. Consideration and vote to appoint Rick A. Boswell to serve in Board Office Seat 7.

VIII. Oath of Office

Administer Oath of Office to Rick A. Boswell, Board Office Seat 7. (Dr. Jo Ann Hauger)

IX. Discussion Topics

IX.A. Discussion of District Enrollment.

IX.B. Discussion of Site API.

IX.C. Discussion of Dropout Prevention Update.

IX.D. Discussion of Alternative Programs.

IX.E. Discussion of Help Unite Bartlesville (HUB).

IX.F. Discussion of the District Gifted and Talented Plan.

X. 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).

XI. 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.

XII. 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, September 17, 2010, by Dr. Jo Ann Hauger, Minutes Clerk of the Board.

Signed: Jo Ann Hauger
Minutes Clerk of the Board