

## **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, October 18, 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

**Lady Bruins Varsity Volleyball Team** (Mr. Tom Williams, Head Coach)

**State Academic Champions & State Tournament**

**Lady Bruins Varsity Softball Team** (Mr. Jonathan Sheffield, Head Coach)

**State Tournament**

### 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. Report on Differentiation Teachers

V.D. New School Board Member Training

V.E. School Calendar Dates

Professional Development Day - October 20, 2010  
Fall Break - October 21-22, 2010

V.F. Upcoming Board of Education Meetings (all in Board of Education Meeting Room)

- Special Meeting - Thursday, November 4, 2010; 12:00 p.m.
- Regular Meeting - Monday, November 15, 2010; 5:30 p.m.

## 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

- September 20, 2010 (Regular Meeting)
- September 30, 2010 (Workshop/Special Meeting)
- October 7, 2010 (Special Meeting)
- October 13, 2010 (Workshop/Special Meeting)

VI.B. Approval of Purchase Orders and Change Orders through October 11, 2010

VI.C. Acceptance of Financial Reports for September 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. Acceptance of District Title I Plan.

VI.J. Approval of revised Board Policy DAB

*Records Investigation - Felony Records Search*

VI.K. Approval of Certified and Classified Salaries.

## VII. Action Topics

VII.A. Consideration and vote to elect a Clerk of the Bartlesville Board of Education.

VII.B. Consideration and vote to approve Budget for Fiscal Year 2011.

VIII. Discussion Topics

VIII.A. Discussion of District API.

IX. 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).

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, October 15, 2010, by Dr. Jo Ann Hauger, Minutes Clerk of the Board.

Signed: Jo Ann Hauger  
Minutes Clerk of the Board