

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, November 15, 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

Bernadette

Gray (Mr. Fred Auschwitz)
BPSD Bus Driver

Bartlesville Adult Learning

Center (Ms. Trudy Green)
Highest GED Pass Rate in Oklahoma

Bruin Brigade Marching

Band (Mr. Sam Herriman)

OBA State Championships Class 6A
Finalists

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. Thanksgiving Break - November 24-26, 2010

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

- Regular Meeting - Monday, December 13, 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

- October 18, 2010 (Regular Meeting)
- November 4, 2010 (Special Meeting)

VI.B.

VI.B. Approval of Purchase Orders and Change Orders through November 5, 2010

VI.C. Acceptance of Financial Reports for October 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 Fundraisers and Expenditures

VI.I. Approval of Board of Education regular and special meeting dates for the 2011 Calendar Year.

VI.J. Approval of Contract for Secondary and Full-Time Adult Career and Technology Education Programs for School Year 2010-2011.

VI.K. Approval of an Agreement with Barlow Management Services for negotiations.

VII. Action Topics

VII.A. Recommendation, consideration and vote to approve additional expenditure of \$10,681.00 for change order No. 2 to the contract between the District and Oscar J. Boldt Construction Company ...

... to include additional epoxy wall covering, additional window treatments and additional shelving installation at Ranch Heights.

VII.B. Presentation of Superintendent's Recommendation for the dismissal of Jeff Wade, and vote to schedule a meeting date, time and place, and to direct that a copy of the Superintendent's Recommendation along with a notice of due process rights be mailed to Mr. Wade.

VII.C. Discussion and vote to accept or reject any resignations tendered since the posting of the agenda.

VIII. 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).

IX. 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.

X. 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, November 12, 2010, by Dr. Jo Ann Hauger, Minutes Clerk of the Board.

Signed: Jo Ann Hauger
Minutes Clerk of the Board