

AGENDA FOR Board of Education Regular Meeting

Bartlesville Public Schools

Education Service Center Board of Education Meeting Room 1100 South Jennings Ave
Bartlesville, Oklahoma, PO Box 1357, Bartlesville, OK 74005

Monday, December 13, 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. Action Topic

III.A. Consideration and vote to reconvene meeting in the Auditorium for Spotlight presentations.

IV. Spotlight

National Board Certified Teachers (Site Principals)

Bruin Varsity Football Team (Mr. Ron Smith)
State Academic Champions & State Playoffs

All-State Orchestra & All-State Band (Instrumental Music Teachers)

All-State Choirs (Vocal Music Teachers)

Run the Streets Students (Ms. Teri Brant)
Williams Route 66 Half Marathon

V. Action Topic

V.A. Consideration and vote to reconvene meeting in the Board of Education Meeting Room.

VI. 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

VII. Superintendent's Report

VII.A. Construction Update

VII.B. Financial Update

VII.C. Announcement of Board Candidate Filings

VII.D. Winter Vacation Dates

- Vacation dates December 20 - December 31, 2010.
- Classes resume January 3, 2011.

VII.E. Upcoming Board of Education Meetings (all in Board of Education Meeting Room)

- Special Meeting - Thursday, January 6, 2011; 12:00 p.m.
- Regular Meeting - Monday, January 17, 2011; 5:30 p.m.

VIII. 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 H.

VIII.A. Approval of Minutes

- November 15, 2010 (Regular Meeting)
- November 29, 2010 (Special Meeting)

VIII.B. Approval of Purchase Orders and Change Orders through December 3, 2010

VIII.C. Acceptance of Financial Reports for November 2010

VIII.D. Approval of Personnel - Appointments, Resignations, Changes of Status

VIII.E. Acceptance of Donations

VIII.F. Acceptance of Treasurer's Report

VIII.G. Acceptance of Activity Fund Report

VIII.H. Approval of Resignation Agreement with Lawana Leach.

IX. Action Topics

IX.A. Consideration and vote to approve a contract with Boldt Construction, Inc. for construction management services for the Bartlesville High School HVAC Renovation Project.

X. Discussion Topics

X.A. Discussion of Athletic Co-operative Policy.

XI. Executive Session

Proposed executive session for the purpose of discussing the applications for and appointment of an individual to fill Board Office Seat 5, the disclosure of which matters would violate confidentiality requirements of state and/or federal law, as authorized by Okla. Stat. Title 25, Section 307 (B) (1) & (7), and Okla. Stat. Title 70, Section 5-118.

XI.A. Vote to convene in executive session.

XI.B. Vote to acknowledge return to open session.

XI.C. Statement of minutes of executive session.

XII. Action Topic

XII.A. Consideration and vote to appoint an Individual to the Board of Education to fill the vacancy in Board Office Seat 5.

XIII. 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).

XIV. 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.

XV. 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, December 10, 2010, by Dr. Jo Ann Hauger, Minutes Clerk of the Board.

Signed: Jo Ann Hauger
Minutes Clerk of the Board