

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, February 21, 2011 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. Board Membership Changes

III.A. Acknowledgment of receipt of Certificates of Election from the Washington County Election Board for Board Offices 3 and 7.

III.B. Acknowledgement of outgoing Board member, Marta Manning.

III.C. Administration of the Oath of Office to Vanessa Drummond, Office 3, and Rick Boswell, Office 7.

Dr. Hauger will administer the following Oath of Office to the persons named above:Â

"I, (**STATE NAME**), hereby declare under oath that I will faithfully perform the duties of a member of the Board of Education of Bartlesville Public Schools to the best of my ability and that I will faithfully discharge all of the duties pertaining to said office and obey the Constitution and laws of the United States and Oklahoma."

IV. Reorganization of the Board of Education pursuant to OKLA STAT Title 70, Sections 5-119.

IV.A. Nomination(s), consideration and vote(s) for President of the Board of Education.

IV.B. Nomination(s), consideration and vote(s) for Vice-President of the Board of Education.

IV.C. Nomination(s), consideration and vote(s) for Clerk of the Board of Education.

IV.D. Administration of the Oath of Office to new President, Vice-President, and Clerk of the Board of Education.

Dr. Hauger will administer the following Oath of Office to the President, Vice-President, and Clerk of the Board of Education:

"I, (**STATE NAME**), hereby declare under oath that I will faithfully perform the duties of (*President/Vice-President/Clerk*) of the Board of Education of Bartlesville Public Schools to the best of my ability and that I will faithfully discharge all of the duties pertaining to said office and obey the Constitution and laws of the United States and Oklahoma.â€œ□

V. Spotlight

Betty A.

Henderson (Ms. Teri Brant)
2011 Teacher of the Year

Rita Coale (Ms. Sandra Kent)
Kurt Schmoldt Teacher Appreciation Award

Christy

Allgood (Ms. Teri Brant)
Chair, Professional Improvement Committee

National Merit

Finalists (Ms. Teri Brant)

Oklahoma Regional Scholastic Art Award Winners (Ms. Jane Harlow)

Bartlesville Mid-High Women's Chorus (Ms. Tamara Walker)

OMEA Choral Honor Concert

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. Report of new Federal Nutrition Guidelines

VII.D. Next scheduled Board meetings (all in Board of Education Meeting Room)

- Regular Meeting - Monday, March 7, 2011; 5:30 p.m.
- Special Meeting - Wednesday, March 9, 2011; 12:00 p.m.
- Special Meeting - Thursday, April 7, 2011; 12:00 p.m.
- Regular Meeting - Monday, April 18, 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 I.

VIII.A. Approval of Minutes

- January 17, 2011 (Regular Meeting)
- February 7, 2011 (Special Meeting)

VIII.B. Approval of Purchase Orders and Change Orders through February 14, 2011

VIII.C. Acceptance of Financial Reports for January 2011

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 Fundraising Activities and Expenditures

VIII.I. Approval of Revised Board Policy EI

Title I Parent Involvement

IX. Action Topics

IX.A. Consideration and vote to approve a resolution fixing the amount of combined purpose bonds to mature each year; fixing the time and place the bonds are to be

sold; designating a Registrar/Paying Agent for the bonds; approving the Preliminary Official Statement and distribution thereof and ...

... authorizing the clerk to give notice of said sale as required by law.

IX.B. Consideration and vote to accept the 2009-2010 District Audit Report as presented by Jean Lewis, School District Auditor.

IX.C. Consideration and vote to approve a Resolution adopting The Bartlesville Multi-Jurisdictional Multi-Hazard Mitigation Plan.

IX.D. Consideration and vote to approve WAN Agreement with Unite Private Networks.

IX.E. Consideration and vote to accept a bid for roof replacement at Kane Elementary.

IX.F. Consideration and vote to approve the job description and salary for Athletic Director for the 2011-2012 school year.

IX.G. Consideration and vote to approve an Individual to serve as Athletic Director for the 2011-2012 school year.

X. Discussion Topics

X.A. Discussion of lease purchase agreements or general obligation bonds, in a cumulative principal amount not-to-exceed \$6,400,000, to provide financing for the acquisition and installation of certain improvements to various school facilities and designating such finance vehicle as ...

... "Qualified School Construction Bonds" pursuant to The American Recovery and Reinvestment Act of 2009.

XI. 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).

XII. 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.

XIII. 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., Thursday, February 17, 2011, by Dr. Jo Ann Hauger, Minutes Clerk of the Board.

Signed: Jo Ann Hauger
Minutes Clerk of the Board