

## **AGENDA FOR Board of Education Regular Meeting**

Bartlesville Public Schools

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

Monday, March 7, 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. Spotlight

**Bruin Swimming Teams** (Mr. Ben Harlow and Ms. Susan Staats)  
**State Championship Meet**

**Bruin Wrestling Team** (Mr. Tim Bart)  
**State Academic Champions & State Tournament**

**Academic All-State Scholars** (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. Spring Break: March 14-18, 2011

V.D. Next Scheduled Board Meetings (all in Board of Education Meeting Room)

- 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.

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## 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 H.

### VI.A. Approval of Minutes

- February 21, 2011 (Regular Meeting)

### VI.B. Approval of Purchase Orders and Change Orders through February 25, 2011

### VI.C. Acceptance of Financial Reports for February 2011

### 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

## VII. Action Topics

VII.A. Receive bids for the purchase of \$6,650,000 Combined Purpose Bonds, Series 2011 of the District and vote to award said bonds to the lowest bidder complying with the Notice of Sale and Instructions to Bidders.

VII.B. Consideration and vote on a Resolution providing for the issuance of general obligation bonds in the sum of \$6,650,000 by Independent School District Number 30, Washington County, Oklahoma, authorized at an election called and held for such purpose; prescribing form of bonds; designating bonds as...

... "Combined Purpose Bonds, Series 2011"; providing for the registration thereof; establishing the school district's reasonable expectation with respect to issuance of tax-exempt obligations in calendar year 2011 and designating bonds as "qualified tax-exempt obligations" approving the form of a Continuing Disclosure Certificate; providing for the levy of an annual tax for the payment of principal of and interest on the same; and fixing other details of the issue.

VII.C. Recommendation, consideration and vote to award contracts for the Bartlesville High School HVAC Renovation Project.

There are no attachments associated with this item.

VII.D. Recommendation, consideration and vote to accept the Guaranteed Maximum Price proposed by Oscar J. Boldt Construction Company for completion of the Bartlesville High School HVAC Renovation Project and to approve Amendment No. 1 to the Construction Management Contract between ...

... Bartlesville Public Schools and Oscar J. Boldt Construction Company dated December 13, 2010.

VII.E. Recommendation, consideration and vote to approve Assignment of Contracts assigning construction contracts for the Bartlesville High School HVAC Renovation Project to Oscar J. Boldt Construction Company.

VII.F. Recommendation, consideration and vote to approve additional expenditure of \$37,433.00 for Change Order No. 3 to the contract between the District and Oscar J. Boldt Construction Company to include the addition of a concrete parking lot at Ranch Heights.

VII.G. Consideration and vote to accept a bid for District carpet replacement.

VII.H. Consideration and vote to approve a revised 2010-2011 school calendar.

## VIII. Discussion Topics

### VIII.A. Vision 2012

VIII.A.1. Academic Focus

VIII.A.2. Staffing Focus

VIII.A.3. Technology Focus

VIII.A.4. Facilities Focus

VIII.A.5. Student Activities Focus

VIII.B. Discussion of selection of an Auditor to review FY2011 financials and preparation of FY2012 Estimate of Needs.

## 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, March 4, 2011, by Dr. Jo Ann Hauger, Minutes Clerk of the Board.

Signed: Jo Ann Hauger  
Minutes Clerk of the Board