

AGENDA FOR Board of Education Special Meeting

Bartlesville Public Schools

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

Thursday, April 7, 2011 at 12:00 PM

I. Call Meeting to Order

The Board can discuss, make motions, and vote upon 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 Topics

III.A. Presentation of Superintendent's Recommendation for the non-reemployment of Helen Ann Bordelon, 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 Ms. Bordelon.

III.B. Consideration and vote to approve Jack H. Jenkins, CPA, P.C. as Independent Auditor to complete the audit of Fiscal Year 2011 and prepare the Estimate of Needs for 2012.

III.C. Consideration and vote to approve declaration of items as surplus.

IV. Discussion Topics

IV.A. Discussion of closing Oak Park Elementary School and adjusting school district attendance boundaries.

IV.B. Vision 2012

IV.B.1. Academic Focus

IV.B.2. Staffing Focus

IV.B.3. Technology Focus

IV.B.4. Facilities Focus

IV.B.5. Student Activities Focus

V. 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 at the front door of the Education Service Center, 1100 South Jennings Ave., Bartlesville, Oklahoma at 12:00 p.m. Wednesday, April 6, 2011, by Dr. Jo Ann Hauger

Signed: Jo Ann Hauger
Minutes Clerk of the Board