

AGENDA FOR Board of Education Special Meeting

Bartlesville Public Schools

Bartlesville High School 1700 SE Hillcrest Drive Field House Hospitality Room South Side of High School Complex Near Intersection of E 18th St and Crestview Dr
Bartlesville, Oklahoma, PO Box 1357, Bartlesville, OK 74005

Thursday, May 5, 2011 at 5:30 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. Consideration and vote to reconvene meeting in the Auditorium.

At the discretion of the Board, based on the number of people in attendance...

III.B. Consideration and vote to approve closing Oak Park Elementary School and adjusting school district attendance boundaries.

III.C. Consideration and vote approve revised 2011-2012 School Calendar and new 2012-2013 School Calendar.

IV. Discussion Topics

IV.A. Vision 2012 Update

IV.A.1. Academic Focus

IV.A.2. Staffing Focus

IV.A.3. Technology Focus

IV.A.4. Facilities Focus

IV.A.5. Student Activities Focus

IV.B. Discussion of an Agreement with Municipal Accounting Systems, Inc.

IV.C. Discussion of an Agreement with Municipal Finance Services, Inc.

IV.D. Discussion of an Agreement with the City of Bartlesville for the use of Doenges Stadium.

IV.E. Discussion of renewed Interlocal Agreement with the City of Bartlesville regarding the authority and jurisdiction of Bartlesville Public Schools on the city streets near Bartlesville High School used as parking areas by students.

IV.F. Discussion of renewed Interlocal Agreement with the City of Bartlesville regarding the development, utilization, and maintenance of the real estate adjacent to

Central Middle School, and regarding the authority and jurisdiction of Bartlesville Public Schools on said real estate.

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 Avenue, Bartlesville, Oklahoma; at the front door of Bartlesville High School, located at 1700 SE Hillcrest Drive in Bartlesville, Oklahoma; at the south door of the Bartlesville High School Field House Hospitality Room; and at the south entrance of the Bartlesville High School, near the intersection of East 18th Street and Crestview Drive, Bartlesville, Oklahoma, at 5:30 p.m., Wednesday, May 4, 2011, by Dr. Jo Ann Hauger, Minutes Clerk of the Board.

Signed: Jo Ann Hauger
Minutes Clerk of the Board