

**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, May 16, 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

**Mary**

**Ponder** (Mr. Chuck McCauley)

**BPSD Classified Person of the Year**

**Vicki**

**Howell** (Ms. Trudy Green)

**Educational Secretaries Distinguished Service Award**

**Tim**

**Green** (Dr. Gary W. Quinn)

**OKASBO Business Official of the Year**

**Senior High Wind Symphony** (Mr. Alex Claussen)

**OSSAA Sweepstakes Award**

**Run the Streets Participants** (Mr. Travis Lashbrook)

**Bruin Spring Sports All-State Players** (Coaches)

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. Kelli Bryant, 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. Upcoming Board of Education Meetings (all in Board of Education Meeting Room)

- Special Meeting - Thursday, June 2, 2011; 12:00 p.m.
- Regular Meeting - Monday, June 20, 2011; 5:30 p.m.
- Special Meeting - Thursday, June 30, 2011; 12:00 p.m.

#### 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 N.

##### VI.A. Approval of Minutes

- April 18, 2011 (Regular Meeting)
- April 20, 2011 (Special Meeting)
- May 2, 2011 (Special Meeting)
- May 5, 2011 (Special Meeting)
- May 10, 2011 (Special Meeting)

##### VI.B. Approval of Purchase Orders and Change Orders through May 9, 2011

##### VI.C. Approval of Qualified School Construction Bond Awards and Payments

##### VI.D. Acceptance of Financial Reports for April 2011

##### VI.E. Approval of Personnel - Appointments, Resignations, Changes of Status

##### VI.F. Acceptance of Donations

##### VI.G. Acceptance of Treasurer's Report

##### VI.H. Acceptance of Activity Fund Report

VI.I. Approval of Activity Fund Transfers

VI.J. Approval of a renewed contract with Municipal Accounting Systems, Inc.

VI.K. Approval of a renewed contract with Municipal Finance Services, Inc.

VI.L. Approval of a renewed contract with the City of Bartlesville for the use of Doenges Stadium

VI.M. Approval of a 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

VI.N. Approval of a 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

## VII. Action Topics

VII.A. Consideration and vote to approve Supplemental Appropriations for Fiscal Year 2010-2011.

VII.B. Consideration and vote to approve Temporary Appropriations for Fiscal Year 2011-2012.

VII.C. Consideration and vote to accept bids for buses and other vehicles.

## VIII. 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).

## IX. 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.

## X. 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, May 13, 2011, by Dr. Jo Ann Hauger, Minutes Clerk of the Board.

Signed: Jo Ann Hauger  
Minutes Clerk of the Board