

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

Thursday, June 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. 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

IV. Superintendent's Report

IV.A. Construction Update

IV.B. Financial Update

IV.C. Next scheduled Board meetings (all in Board of Education Meeting Room)

- Special Meeting - Thursday, June 30, 2011; 12:00 p.m.
- Regular Meeting - Monday, July 18, 2011; 5:30 p.m.

V. 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 R.

V.A. Approval of Minutes

- May 16, 2011 (Special Meeting)

- May 16, 2011 (Regular Meeting)
- June 2, 2011 (Special Meeting)

V.B. Approval of Purchase Orders and Change Orders through June 6, 2011

V.C. Approval of Qualified School Construction Bond Awards and Payments

V.D. Acceptance of Financial Reports for May 2011

V.E. Approval of Personnel - Appointments, Resignations, Changes of Status

V.F. Acceptance of Donations

V.G. Acceptance of Treasurer's Report

V.H. Acceptance of Activity Fund Report

V.I. Approval of Sanctioning Applications

V.J. Approval of Purchasing Agent, Treasurer, Assistant Treasurer, Minutes Clerk, Deputy Minutes Clerk, Encumbrance Clerk, Assistant Encumbrance Clerk, Activity Fund Custodian and Assistant Activity Fund Custodian for the 2011-2012 school year

V.K. Approval to authorize Dr. Gary Quinn, Superintendent, as Purchasing Agent for Bartlesville Independent School District, Authorized Representative for all Federal programs including E-Rate and Child Nutrition, and Designated Custodian for ...

... the general fund, building fund, child nutrition fund, bond fund, activity fund, all federal programs including E-Rate, all state programs, and all other school programs and activities not listed for the 2011-12 school year

V.L. Approval of the 2011-2012 School Activity Fund Regulations Manual

V.M. Approval of a Consortium Agreement with Tri County Technology Center

V.N. Approval of an Agreement with Detection Dogs, Inc.

V.O. Approval of Revised Board Policy DE

Payroll Practices: Salaries and Expenses

V.P. Approval of New Board Policy BAAC

Nepotism: Board Member Participation

V.Q. Declaration of items as surplus

V.R. Approval of renewal contract with OKES as third-party gas supplier

VI. Action Topics

VI.A. Recommendation, consideration and vote to approve Change Order No. 1 to Wiljo Interiors contract increasing the contract sum by \$13,074.00 to add smoke walls in corridors at Bartlesville High School as a part of the HVAC Renovation Phase II Project.

VI.B. Recommendation, consideration and vote to approve a contract between the District and Architectural Fabricators, Inc. that includes removal of existing glass block windows and installation of storefront framing, installation of EIFS where specified, and paint ticket windows at stadium entrance.

VI.C. Consideration and vote to approve a Food Service Management Contract.

VII. Discussion Topics

VII.A. Vision 2012

VII.A.1. Academic Focus

VII.A.2. Staffing Focus

VII.A.3. Technology Focus

VII.A.4. Facilities Focus

VII.A.5. Student Activities Focus

VII.B. Discussion of meal prices for the 2011-2012 school year.

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. Executive Session

Proposed executive session for the purpose of discussing the employment evaluation and related goals for the Superintendent, the disclosure of which information would

violate confidentiality requirements of state and/or federal law, as authorized by Okla. Stat. tit. 25, §307 (B) (1) & (7).

X.A. Vote to convene in executive session

X.B. Vote to acknowledge return to open session

X.C. Statement of minutes from executive session

XI. Action Topic

XI.A. Consideration and vote to extend the contract of the Superintendent for one year.

XII. 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., Wednesday, June 15, 2011, by Dr. Jo Ann Hauger, Minutes Clerk of the Board.

Signed: Jo Ann Hauger
Minutes Clerk of the Board