

## **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

Monday, July 18, 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. Upcoming Board of Education Meetings (all in Board of Education Meeting Room)

- Regular Meeting - Monday, August 15, 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 L.

#### V.A. Approval of Minutes

- June 16, 2011 (Regular Meeting)

- June 30, 2011 (Special Meeting)

V.B. Approval of Purchase Orders and Change Orders through July 18, 2011

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

V.D. Acceptance of Financial Reports for June 2011

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

V.F. Acceptance of Treasurer's Report

V.G. Acceptance of Activity Fund Report

V.H. Approval of Sanctioning Applications

V.I. Appointment of Tim Green, Executive Director of Financial Services, and Valerie Bishop, Administrative Assistant of Child Nutrition, as Authorized Representatives of the Child Nutrition Program for the purpose of filing claims for reimbursement

V.J. Approval of a Clinical Agreement with Oklahoma Wesleyan University

V.K. Approval of a contract with Kellogg & Sovereign Consulting LLC for E-Rate management services

V.L. Declaration of items as surplus

## VI. Action Topics

VI.A. Recommendation, consideration and vote to approve Change Order Number Two to the contract between the District and Oscar J. Boldt Construction for the Wilson Elementary Addition Project, increasing the Guaranteed Maximum Price by \$20,962.

VI.B. Recommendation, consideration and vote to approve Change Order Number One to the contract between the District and Oscar J. Boldt Construction for the Wilson Corridor Renovation Project, increasing the Guaranteed Maximum Price by \$4,979.

VI.C. Recommendation, consideration and vote to approve additional expenditure of \$6,428 for Change Order Number One to the contract between the District and DaVco Mechanical for the Bartlesville High School HVAC Renovation Phase II.

VI.D. Recommendation, consideration and vote to approve additional expenditure of \$8,315 for Change Order Number One to the contract between the District and Gilley Electric for the Bartlesville High School HVAC Renovation Phase II.

VI.E. Consideration and vote to approve a Resolution to set 1,080 hours of Instruction for the 2011-2012 school year.

## VII. Discussion Topics

VII.A. Discussion of Superintendent's salary and benefits 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. 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., Thursday, July 14, 2011, by Dr. Jo Ann Hauger, Minutes Clerk of the Board.

Signed:     Jo Ann Hauger      
Minutes Clerk of the Board