

## **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, August 15, 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

- Sara Freeman, 66 Federal Credit Union
  - Bruin Debit Card Check Presentation

### 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. Accreditation Status for 2011-2012

V.D. Reporting of Preliminary Test Results and API Scores

V.E. Upcoming Board of Education Meetings (all in Board of Education Meeting Room)

- Special Meeting - Thursday, September 1, 2011; 12:00 p.m.
- Regular Meeting - Monday, September 19, 2011; 5:30 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 K.

### VI.A. Approval of Minutes

- July 18, 2011 (Regular Meeting)

### VI.B. Approval of Purchase Orders and Change Orders through August 5, 2011

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

### VI.D. Acceptance of Financial Reports for July 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 Sanctioning Applications

### VI.J. Approval of an Agreement with ConocoPhillips for Pool Use

### VI.K. Approval of an Agreement with Sequoyah Enterprise, Inc.

## VII. Action Topics

VII.A. Consideration and vote to accept the resignation of Board Member Rhonda Parnell, Office Number 5

VII.B. Consideration and vote to accept the 2011-2012 Negotiated Agreement with the Bartlesville Education Association

VII.C. Consideration and vote to accept the 2011-2012 Bartlesville Education Classified Personnel Organization Meet and Confer Items

VII.D. Consideration and vote to approve Administrators' Salaries for the 2011-2012 school year

VII.E. Consideration and vote to approve a settlement agreement with Ann Bordelon

VII.F. Consideration and vote to revoke the action of the Board of Education taken at the regular meeting on July 18, 2011 pursuant to Action Topic E

VII.G. Consideration and vote to approve the Board Resolution Regarding Instructional Year Calendar including providing that the 2011-2012 school year shall consist of not less than 1,080 hours of classroom instruction

VII.H. Consideration and vote to approve the Gifted and Talented Local Advisory Committee membership

VII.I. Consideration and vote to approve new Board Policy CM

*Trademark Licensing Program*

VII.J. Consideration and vote to approve a Contract with Lightspeed Systems

#### 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, by 5:30 p.m., Friday, August 12, 2011, by Dr. Jo Ann Hauger, Minutes Clerk of the Board.

Signed: Jo Ann Hauger  
Minutes Clerk of the Board