

AGENDA FOR Board of Education Special Meeting

Bartlesville Public Schools

Education Service Center Board of Education Meeting Room 1100 South Jennings Avenue Bartlesville,, PO Box 1357, Bartlesville, OK 74005

Thursday, September 1, 2011 at 12:00 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 approve Estimate of Needs for 2011-2012 School Year

III.B. Consideration and vote to approve a Settlement Agreement with Helen Ann Bordelon

III.C. Consideration and vote to approve Change Order Number Two to the contract between the District and Oscar J. Boldt Construction for the Wayside Elementary Addition Project

III.D. Consideration and vote to approve a Licensing Agreement with The Cotton Gallery

IV. Discussion Topics

IV.A. Discussion of Strategic Planning Process

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 Ave., Bartlesville, Oklahoma, by 12:00 p.m. Wednesday, August 31, 2011, by Dr. Jo Ann Hauger, Minutes Clerk of the Board.

Signed: Jo Ann Hauger
Minutes Clerk of the Board