

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, September 19, 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

Betty A. Henderson

(Ms. Teri Brant)

Finalist for State Teacher of the Year

Tim Bart

(Mr. Sam Herriman)

NIAAA Certified Athletic Administrator

National Merit Semi-Finalists

(Ms. Teri Brant)

National Merit Commended Students

(Ms. Teri Brant)

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. OSSBA/CCOSA Conference Update

V.D. ACT Report

V.E. Next scheduled Board meetings

- Special Meeting - Thursday, October 6, 2011; 12:00 p.m.
- Special Meeting/Workshop - Tuesday, October 11, 2011; 11:00 a.m.;
Bartlesville High School Field House Hospitality Room
- Special Meeting/Workshop - Thursday, October 13, 2011; 11:00 a.m.;
Bartlesville High School Field House Hospitality Room
- Regular Meeting - Monday, October 17, 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

- August 15, 2011 (Special Meeting)
- August 15, 2011 (Regular Meeting)
- September 1, 2011 (Special Meeting)

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

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

VI.D. Acceptance of Financial Reports for August 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 Sanctioning Applications

VI.K. Declaration of Items as Surplus

VII. Action Topics

VII.A. Consideration and vote to accept, reject or table any or all bids for the sale of McKinley property

VII.B. Consideration and vote to accept, reject or table any or all bids for the sale of Oak Park property or a portion thereof

VII.C. Recommendation, 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

VII.D. Recommendation, consideration and vote to approve Change Order Number Three to the contract between the District and Oscar J. Boldt Construction for the Wilson Elementary Addition Project

VII.E. Recommendation, consideration and vote to approve Change Order Number One to the contract between the District and Oscar J. Boldt Construction for the ADA Upgrades to Stadium Project

VII.F. Consideration and vote to approve Memorandum of Understanding with Big Brothers Big Sisters

VII.G. Consideration and vote to approve Invitation of Education First Consulting to discuss Strategic Planning

VII.H. Consideration and vote to approve new Board District Map

VIII. Discussion Topics

VIII.A. Vision 2012

VIII.A.1. Academic Focus

VIII.A.2. Staffing Focus

VIII.A.3. Technology Focus

VIII.A.4. Facilities Focus

VIII.A.5. Student Activities Focus

IX. 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).

X. 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.

XI. 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, September 16, 2011, by Dr. Jo Ann Hauger, Minutes Clerk of the Board.

Signed: Jo Ann Hauger
Minutes Clerk of the Board