

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, October 6, 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 a Quit Claim Deed to the City of Bartlesville for the following described piece of property:

A parcel of land that is part of Block 52, Oak Park Village Section 5, an Addition in the North Half of the Southeast Quarter (N/2 SE/4) of Section 35, Township 27 North, Range 12 East in the City of Bartlesville, Washington County, State of Oklahoma, as shown on Plat No. M 56-10 filed in the Washington County Clerk's Office, said parcel described as: The Northeast 147 feet of Block 52

III.B. Consideration and vote to approve a proclamation designating the week of October 10 through October 14, 2011, as EDUCATION SUPPORT PERSONNEL WEEK

III.C. Consideration and vote to appoint an Individual to serve in Board Office Number 5

IV. Oath of Office

Dr. Hauger will administer the following Oath of Office to the Individual appointed by the Board:

"I, (**STATE NAME**), hereby declare under oath that I will faithfully perform the duties of a member of the Board of Education of Bartlesville Public Schools to the best of my ability and that I will faithfully discharge all of the duties pertaining to said office and obey the Constitution and laws of the United States and Oklahoma."

V. Discussion Topics

V.A. Vision 2012

V.A.1. Academic Focus

V.A.2. Staffing Focus

V.A.3. Technology Focus

V.A.4. Facilities Focus

V.A.5. Student Activities Focus

V.B. Discussion of Gifted and Talented Local Advisory Committee Meeting

V.C. Discussion of revised Board Policy AA-E

District Boundary Map

V.D. Discussion of revised Board Policy DAB

Criminal Records Search

V.E. Discussion of revised Board Policy EE

Student Promotion and Retention PK-8th Grade

V.F. Discussion of new Board Policy EEF

Reading Sufficiency Act

VI. 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 Avenue, Bartlesville, Oklahoma by 12:00 p.m. on Wednesday, October 5, 2011, by Dr. Jo Ann Hauger

Signed: Jo Ann Hauger
Minutes Clerk of the Board