

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, October 17, 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 Hearing

A Public Hearing to discuss proposed budget for Fiscal Year 2012, including past and future expenditures of the District

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. Class Size Update

V.D. School Calendar Dates

- Professional Development Day - October 19, 2011
- Fall Break - October 20-21, 2011

V.E. Next scheduled Board of Education Meetings

- Special Meeting - Thursday, November 3, 2011; 11:00 a.m; Will Rogers Complex Conference Room
- Regular Meeting - Monday, November 21, 2011; 5:30 p.m; Board Room

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 N.

VI.A. Approval of Minutes

- September 19, 2011 (Special Meeting)
- September 19, 2011 (Regular Meeting)
- October 6, 2011 (Special Meeting)
- October 11, 2011 (Special Meeting)
- October 13, 2011 (Special Meeting)

VI.B. Approval of Purchase Orders and Change Orders through October 10, 2011

VI.C. Acceptance of Financial Reports for September 2011

VI.D. Approval of Personnel - Appointments, Resignations, Changes of Status

VI.E. Acceptance of Donations

VI.F. Acceptance of Treasurer's Report

VI.G. Acceptance of Activity Fund Report

VI.H. Approval of Activity Fund Transfers

VI.I. Approval of Sanctioning Applications

VI.J. Approval of revised Board Policy AA-E

District Boundary Map

VI.K. Approval of revised Board Policy DAB

Criminal Records Search

VI.L. Approval of revised Board Policy EE

Student Promotion and Retention PK-8th Grade

VI.M. Approval of new Board Policy EEF

Reading Sufficiency Act

VI.N. Approval of Certified and Classified Salaries

VII. Action Topics

VII.A. Consideration and vote to approve Budget for Fiscal Year 2012

VII.B. Recommendation, consideration and vote to approve a Contract for the Demolition of the 18th and Hillcrest Building

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. on Friday, October 14, 2011, by Dr. Jo Ann Hauger, Minutes Clerk of the Board.

Signed: Jo Ann Hauger
Minutes Clerk of the Board