

## **AGENDA FOR Board of Education Special Meeting**

Bartlesville Public Schools

Will Rogers Complex Conference Room 4620 E. Frank Phillips Blvd Bartlesville,  
Oklahoma, PO Box 1357, Bartlesville, OK 74005

Thursday, November 3, 2011 at 11:00 AM

### 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 on the 2011 Annual School Election Resolution to elect school board members for Board Office Number 5 and Board Office Number 6

### IV. Discussion Topics

IV.A. Discussion of BOE Calendar for 2012

IV.B. Discussion of 2011-2012 Site Improvement Plan for Jane Phillips Elementary School

IV.C. Discussion of 2011-2012 Site Improvement Plan for Central Middle School

IV.D. Discussion of 2011-2012 Site Improvement Plan for Richard Kane Elementary School

IV.E. Discussion of 2011-2012 Site Improvement Plan for Ranch Heights Elementary School

IV.F. Discussion of 2011-2012 Site Improvement Plan for Madison Middle School

### 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 S. Jennings Ave, and at the north and south doors of the Will Rogers Complex, located at 4620 E. Frank Phillips Blvd, in Bartlesville, Oklahoma; by 11:00 a.m., Wednesday, November 2, 2011, by Dr. Jo Ann Hauger, Minutes Clerk of the Board.

Signed: Jo Ann Hauger  
Minutes Clerk of the Board