

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, November 21, 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

Lee Coltharp
Bartlesville Adult Learning Center
Band and Orchestra Booster Club

(Mr. David Austin)
(Ms. Trudy Green)
(Mr. Alex Claussen)

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. Report on Final API

V.D. Student Enrollment

V.E. Free and Reduced Lunch Percentage

V.F. Upcoming Board of Education Meetings (all in Board of Education Meeting Room)

- Special Meeting - Thursday, December 1, 2011; 12:00 p.m.
- Special Meeting - Thursday, December 8, 2011; 12:00 p.m.
- Regular Meeting - Monday, December 19, 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 M.

VI.A. Approval of Minutes

- October 17, 2011 (Regular Meeting)
- November 3, 2011 (Special Meeting)

VI.B. Approval of Purchase Orders and Change Orders through November 15, 2011

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

VI.D. Acceptance of Financial Reports for October 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 Fundraisers and Expenditures

VI.J. Approval of Board of Education regular and special meeting dates for the 2012 calendar year

VI.K. Approval of Revised Certified and Classified Salaries

VI.L. Approval of Contract for Secondary & Full-Time Adult Career and Technology Education Programs for School Year 2011-2012

VI.M. Declaration of items as surplus

VII. Action Topics

VII.A. Consideration and vote to approve contracting with Education First Consulting for strategic planning services

VII.B. Consideration and vote to approve the Bruin Early Childhood Program

VII.C. Recommendation, consideration and vote to approve a contract to repair plaster damaged during existing window removal, from the Bartlesville High School Doors and Windows Project

VIII. Discussion Topics

VIII.A. Discussion of recommendations of the Long Range Facilities Planning Committee on a possible bond issue

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, November 18, 2011, by Dr. Jo Ann Hauger, Minutes Clerk of the Board.

Signed: Jo Ann Hauger
Minutes Clerk of the Board