

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, December 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. Action Topic

III.A. Consideration and vote to reconvene meeting in the Auditorium for Spotlight presentations

IV. Spotlight

National Board Certified Teachers *(Site Principals)*
Bruin Varsity Volleyball Team *(Coach Williams)*
Bruin Varsity Football Team *(Coach McKee)*
All-State Orchestra and All-State Band *(Multiple Presenters)*
All-State Choirs *(Multiple Presenters)*
Run the Streets *(Mr. Travis Lashbrook)*

V. Action Topic

V.A. Consideration and vote to reconvene meeting in the Board of Education Meeting Room

VI. 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

VII. Superintendent's Report

VII.A. Construction Update

VII.B. Financial Update

VII.C. New School Board Member Training

VII.D. Announcement of Board Candidate Filings

VII.E. Winter vacation dates:

- December 22, 2011 - January 2, 2012
- Classes resume January 3, 2012

VII.F. Next scheduled Board meetings:

- Special Meeting - Friday, January 13, 2012, at 10:00 a.m. in the Field House Hospitality Room of Bartlesville High School
- Regular Meeting - Monday, January 16, 2012, at 5:30 p.m. in the Board of Education Meeting Room of the Education Service Center

VIII. 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 O.

VIII.A. Approval of Minutes

- November 21, 2011 (Regular Meeting)
- December 1, 2011 (Special Meeting)
- December 6, 2011 (Special Meeting)
- December 8, 2011 (Special Meeting)
- December 12, 2011 (Special Meeting)

VIII.B. Approval of Purchase Orders and Change Orders through December 9, 2011

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

VIII.D. Acceptance of Financial Reports for November 2011

VIII.E. Approval of Personnel - Appointments, Resignations, Changes of Status

VIII.F. Acceptance of Donations

VIII.G. Acceptance of Treasurer's Report

VIII.H. Acceptance of Activity Fund Report

VIII.I. Approval of an Agreement with Barlow Management Services for negotiations

VIII.J. Approval of Revised Board Policy DHA

Classified Personnel Suspension, Demotion, Termination or Nonreemployment

VIII.K. Approval of Revised Board Policy DCA2

Testing Employees and Applicants for Employment (Other than Bus Drivers) with Regard to the Use of Alcohol and Illegal Chemical Substances

VIII.L. Approval of new Board Policy FJAA

Disciplinary Removal of Students with Disabilities

VIII.M. Approval of new Board Policy FM

Physical Restraint of Students with Disabilities

VIII.N. Approval of new Board Policy FN

Seclusion of Students with Disabilities

VIII.O. Approval of new Board Policy FO

Complaint Procedures under Part B of the Individuals with Disabilities Education Act

IX. Action Topics

IX.A. Consideration and vote to accept the 2010-2011 District Audit Report as presented by Jack H. Jenkins, District Auditor

IX.B. Recommendation, consideration and vote to award contracts for the 18th Street Parking Lot Project

IX.C. Recommendation, consideration and vote to accept the Guaranteed Maximum Price proposed by Oscar J. Boldt Construction Company for the 18th Street Parking Lot Project and to approve Amendment No. 5 to the Construction Management Contract between ...

... Bartlesville Public Schools and Oscar J. Boldt Construction Company dated April 18, 2011

IX.D. Recommendation, consideration and vote to approve Assignment of Contracts assigning construction contracts for the 18th Street Parking Lot Project to Oscar J. Boldt Construction Company

X. 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).

XI. 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.

XII. 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, December 16, 2011, by Dr. Jo Ann Hauger

Signed: Jo Ann Hauger
Minutes Clerk of the Board