

AGENDA FOR Board of Education Special Meeting

Bartlesville Public Schools

Education Service Center Board of Education Meeting Room 1100 S. Jennings Ave.

Bartlesville, Okla, PO Box 1357, Bartlesville, OK 74005

Monday, February 7, 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 contract with Ambler Architects to provide design and inspection services for Bartlesville High School door and window summer bond projects.

III.B. Consideration and vote to approve an Agreement with Chickasaw.

III.C. Consideration and vote to approve a Resolution adopting The Bartlesville Multi-Jurisdictional Multi-Hazard Mitigation Plan.

III.D. Consideration and vote to approve the Personnel Report.

IV. Discussion Topics

IV.A. Vision 2012

IV.A.1. Academic Focus

IV.A.2. Staffing Focus

IV.A.3. Technology Focus

IV.A.4. Facilities Focus

IV.A.5. Student Activities Focus

IV.B. Discussion of Revised Board Policy EI

Title I Parent Involvement

IV.C. Discussion of Revised Regulation CAA-R19.

Daryl Reese Memorial Scholarship Award

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 South Jennings Ave., Bartlesville, Oklahoma before 12:00 p.m. Friday, February 4, 2011, by Dr. Jo Ann Hauger

Signed: Jo Ann Hauger
Minutes Clerk of the Board