

AGENDA FOR Board of Education Special Meeting

Bartlesville Public Schools

Bartlesville High School 1700 SE Hillcrest Drive Field House Hospitality Room South Side of High School Complex Near Intersection of E 18th St and Crestview Dr

Bartlesville, Oklahoma, PO Box 1357, Bartlesville, OK 74005

Tuesday, December 6, 2011 at 5:30 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. Discussion Topics

III.A. Statement of meeting objectives and procedures

III.B. Presentation of Recommendations from the Long Range Facilities Planning Committee on a possible bond issue

IV. Public Comment

The Board of Education invites public comment at this point in the 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.**

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 Avenue, Bartlesville, Oklahoma; at the front door of Bartlesville High School, located at 1700 SE Hillcrest Drive; at the south door of the Bartlesville High School Field House Hospitality Room; and at the south door of Bartlesville High School, near E 18th Street and Crestview Drive, in Bartlesville, Oklahoma; by 5:30 p.m. on Monday, December 5, 2011, by Dr. Jo Ann Hauger, Minutes Clerk of the Board.

Signed: Jo Ann Hauger
Minutes Clerk of the Board