

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, January 16, 2012 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

Teacher of the Year Finalists *(Site Principals)*

National Board Certified Teachers - Central Middle School *(Mr. Ryan Huff)*

Woodrow Wilson Elementary & Jane Phillips Elementary *(Ms. Dianne Martinez)*

Great Expectations Model Schools

Scott Ambler, Ambler Architects *(Dr. Gary W. Quinn)*

Outstanding Design - American School & University Magazine

Bruin Varsity Pom Squad *(Ms. Stephanie Stewart)*

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. Report on Students Scoring Advanced

VII.D. Report on Bruin Report Card

VII.E. Report on 2000 Survey for Facilities Plan

VII.F. Board of Education Recognition Month

VII.G. School Board Election and Bond Election - Tuesday, February 14, 2012

VII.H. Next scheduled Board of Education Meetings:

- Special Meeting – Thursday, February 2, 2012; at 12:00 p.m. in the Board of Education Meeting Room of the Education Service Center
- Special Meeting – Tuesday, February 7, 2012; at 10:00 a.m. in the Field House Hospitality Room of Bartlesville High School
- Regular Meeting – Monday, February 20, 2012; at 5:30 p.m. in the Board of Education Meeting Room of the Education Service Center
- Special Meeting – Wednesday, February 29, 2012; at 9:00 a.m. in the Conference Room of the Will Rogers Complex

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 K.

VIII.A. Approval of Minutes

- December 19, 2011 (Regular Meeting)
- January 13, 2012 (Special Meeting)

VIII.B. Approval of Purchase Orders and Change Orders through January 6, 2012

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

VIII.D. Acceptance of Financial Reports for December 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. Declaration of items as surplus

VIII.J. Approval of an Agreement with AT&T

VIII.K. Approval of an Agreement with Chickasaw

IX. Action Topics

IX.A. Recommendation, consideration and vote to approve Change Order Number One to the Contract between the District and Builder's Supply to replace an additional door frame, increasing the contract sum by \$890.00

IX.B. Recommendation, consideration and vote to approve Change Order Number Two to the Contract between the District and Builder's Supply to implement the liquidated damages clause of the contract, deducting \$8,500.00 from the contract sum

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

IX.D. Consideration and vote to approve an amendment to the General Agreement for Wide Area Network services with Unite Private Networks, LLC

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 at the front door of the Education Service Center, 1100 South Jennings Avenue, Bartlesville, Oklahoma, by 5:30 p.m., Thursday, January 12, 2012, by Dr. Jo Ann Hauger

Signed: Jo Ann Hauger
Minutes Clerk of the Board