

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, February 20, 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. Board Membership Changes

III.A. Acknowledgement of receipt of Certificates of Election from Washington County Election Board for Board Offices 5 and 6

III.B. Administration of the Oath of Office to Board Members

- Mike Orr, Office 5
- Nikki Benson, Office 6

IV. Reorganization of the Board of Education pursuant to OKLA. STAT. Title 70, Â§ 5-119

IV.A. Nomination(s), consideration and vote(s) for President of the Board of Education

IV.B. Nomination(s), consideration and vote(s) for Vice-President of the Board of Education

IV.C. Nomination(s), consideration and vote(s) for Clerk of the Board of Education

IV.D. Administration of the Oath of Office to new President, Vice-President, and Clerk of the Board of Education

V. Spotlight

Rosenstein Fist & Ringold Attorneys
The Best Lawyers in America 2012

(Dr. Gary W. Quinn)

Cherokee Nation Scholars

(Ms. Monica Britt)

National Merit Finalists

(Ms. Teri Brant)

Oklahoma Regional Scholastic Art Award Winners*(Ms. Jane Harlow)*

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. Community Forum on Strategic Plan

- Tuesday, February 28, 2012; at 6:00 p.m. in the Field House Hospitality Room at Bartlesville High School

VII.D. Next scheduled Board of Education Meetings

- Special Meeting - Wednesday, February 29, 2012; 9:00 a.m. in the Conference Room of the Will Rogers Complex
- Regular Meeting - Monday, March 12, 2012; 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 L.

VIII.A. Approval of Minutes

- January 16, 2012 (Regular Meeting)
- February 2, 2012 (Special Meeting)
- February 7, 2012 (Special Meeting)

VIII.B. Approval of Purchase Orders and Change Orders through February 10, 2012

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

VIII.D. Acceptance of Financial Reports for January 2012

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 Activity Fund Transfers

VIII.J. Approval of Revised Policy CCA

Sanctioning of Parent Organizations and Booster Clubs

VIII.K. Approval of Revised Policy DH

Suspension, Dismissal and Nonreemployment of Teachers

VIII.L. Declaration of items as surplus

IX. Action Topics

IX.A. Acknowledgement of Election Results for School Bond Election

IX.B. Recommendation, consideration and vote to approve Supplemental Schedule No. 12 between the District and Ambler Associates, Inc. for Architectural Services and Construction Management Services where necessary on the High School Remodel Remaining Projects, in the amount of \$26,000.00 ...

... from General Operating Funds

IX.C. Recommendation, consideration and vote to approve Supplemental Schedule No. 13 between the District and Ambler Associates, Inc. for Architectural Services and Construction Management Services where necessary on the High School Remodel Remaining Projects, in the amount of \$24,000.00 ...

... from QSCB Funds

X. Discussion Topics

X.A. Discussion of Dropout Report

X.B. Discussion of College Remediation Report

XI. 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).

XII. 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.

XIII. 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, at 5:30 p.m., Thursday, February 16, 2012, by Dr. Jo Ann Hauger, Minutes Clerk of the Board.

Signed: Jo Ann Hauger
Minutes Clerk of the Board