

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, March 12, 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

Bridgette Smith *(Jason Langham)*
Teacher of the Year, Bartlesville Public Schools

Laurie Marshall *(Tammie Krause)*
Kurt Schmoldt Teacher Appreciation Award

Carole Rummage *(Rene Beisley)*
Chair, Professional Improvement Committee

Academic All-State Scholars *(Teri Brant)*

Low Family Young Scholars *(Karen & Barry W. Lowe)*

Bruin Swimming Teams *(Ben Harlow & Susan Staats)*
State Championship Meet

Bruin Wrestling Team *(Ottawa Cochran)*
State Championship & All-State

Bruin Basketball Teams *(Tim Bart & Terry Rogers)*
Boys - Regional & Area Championships
Girls - Regional Championship & State Academic Championship

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. Focus Group

VII.D. Spring Break: March 19-23, 2012

VII.E. Upcoming Board of Education Meetings (all in Board of Education Meeting Room)

- ~~Special Meeting – Thursday, April 5, 2012; 5:30 p.m. (cancelled)~~
- Regular Meeting - Monday, April 16, 2012; 5:30 p.m.

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 I.

VIII.A. Approval of Minutes

- February 20, 2012 (Regular Meeting)
- February 29, 2012 (Special Meeting)

VIII.B. Approval of Purchase Orders and Change Orders through March 2, 2012

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

VIII.D. Acceptance of Financial Reports for February 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 Fundraisers and Expenditures

IX. Action Topics

IX.A. Consideration and vote to approve Jack H. Jenkins, CPA, PC, as Independent Auditor to complete the audit of Fiscal Year 2012 and prepare the Estimate of Needs for 2013

IX.B. Recommendation, consideration, and vote to award a contract for replacement of doors and door hardware at Bartlesville High School

IX.C. Recommendation, consideration and vote to award a contract for painting metal doors and frames at Bartlesville High School

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 Friday, March 9, 2012, by Dr. Jo Ann Hauger.

Signed: Jo Ann Hauger
Minutes Clerk of the Board