

## **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, May 21, 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

- **Bond Campaign Committee** (Dr. Gary W. Quinn)
- **Granger Meador** (Dr. Gary W. Quinn)  
**BPSD Website Development**
- **National Merit Semifinalists** (Ms. LaDonna Chancellor)
- **Select Mixed Choir** (Mr. Wes Singleton)  
**Performing at OMEA Winter Convention**

### 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. Next Scheduled Board of Education Meetings (all in Board of Education Meeting Room)

- Special Meeting - Thursday, May 31, 2012; 3:00 p.m.
- ~~Special Meeting - Thursday, June 7, 2012; 12:00 p.m. (rescheduled to above)~~
- Special Meeting - Tuesday, June 12, 2012; 5:30 p.m.
- Regular Meeting - Thursday, June 14, 2012; 5:30 p.m.
- Special Meeting - Thursday, June 28, 2012; 12:00 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 K.

### VIII.A. Approval of Minutes

- April 16, 2012 (Regular Meeting)
- May 3, 2012 (Special Meeting)

### VIII.B. Approval of Purchase Orders and Change Orders through May 14, 2012

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

### VIII.D. Acceptance of Financial Reports for April 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. Appointment of Judith Currey as Board Minutes Clerk

VIII.K. Approval of Licensing Agreements with Tulsa Public Schools and with Employee Evaluations Systems, Inc. for management of teacher evaluations

VIII.L. Declaration of items as surplus

#### IX. Action Topics

IX.A. Consideration and vote to approve Revised School Calendar for 2012-2013 and New School Calendar for 2013-2014

#### X. Discussion Topics

X.A. Discussion of Renewal Amendment of Sodexo Food Service Contract for year two of current 5-year agreement

X.B. Discussion of Recommendations from Long Range Facilities Planning Committee and Potential Future Bond Issue

#### 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., Friday, May 18, 2012, by Dr. Jo Ann Hauger, Minutes Clerk of the Board.

Signed: Jo Ann Hauger  
Minutes Clerk of the Board