

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, July 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. 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

IV. Superintendent's Report

IV.A. Construction Update

IV.B. Financial Update

IV.C. Upcoming Board of Education Meetings (all in Board of Education Meeting Room)

- Special Meeting - Monday, August 20, 2012; 4:30 p.m.
- Regular Meeting - Monday, August 20, 2012; 5:30 p.m.

IV.C.1. Special Meeting (Executive Session)-- Monday, August 20, 4:30 pm

IV.C.2. Regular Meeting-- Monday, August 20, 5:30 pm

V. 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. .

V.A. Approval of Minutes

- May 21, 2012 (Special Meeting)
- May 21, 2012 (Regular Meeting)
- May 31, 2012 (Special Meeting)
- June 12, 2012 (Special Meeting)
- June 14, 2012 (Regular Meeting)
- June 28, 2012 (Special Meeting)

V.B. Approval of Purchase Orders and Change Orders through July 16, 2012

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

V.D. Acceptance of Financial Reports for June, 2012

V.E. Approval of Personnel Report - Appointments, Resignations, Changes of Status

V.F. Acceptance of Donations

V.G. Acceptance of Treasurer's Report

V.H. Acceptance of Activity Fund Report

V.I. Approval of Board Policies

Policies to be approved:

- DBA-- Professional Conduct by Staff
- FIHH-- Wireless Telecommunication Devices - Employees
- FIH-- Wireless Telecommunication Devices - Students
- ECC-- Use of Internet and Social Networks and Other Forms of Communication

V.J. Approval of Sanctioning Applications

Applications received from:

Mid-High Parent Support Group; Hoover PTO; Jane Phillips PTO; Ranch Heights PTO; Wayside Parent Support Association; Operation Eagle Indian Education Association; Bartlesville High School Choir Booster Club, Inc.; BHS Pom, Inc.; Bartlesville All Sports Booster Club, Inc.; Bartlesville Quarterback Club

V.K. Appointment of Tim Green Executive Director of Financial Services, and Valerie Bishop, Administrative Assistant of Child Nutrition, as Authorized Representatives of the Child Nutrition Program for the purpose of filing claims for reimbursement

VI. 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).

VII. 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.

VIII. Executive Session

Proposed executive session for the purpose of discussing the employment evaluation and related goals for the Superintendent, the disclosure of which information would violate the confidentiality requirements of state and/or federal law, as authorized by OKLA. STAT. tit. 25, §307 (B)(1) & (7).

VIII.A. Vote to convene in executive session

VIII.B. Vote to acknowledge return to open session

VIII.C. Statement of minutes from executive session

IX. Action Topic A-- Consideration and vote to extend the contract of the Superintendent for one year.

X. Adjournment

If you need an interpreter or special accommodations for this meeting, please contact Mrs. Judith Currey 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 9:50 A.M., Friday, July 13, 2012, by Mrs. Judith Currey, Minutes Clerk of the Board.

Signed: Judith D. Currey
Minutes Clerk of the Board