

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, August 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. Spotlight

- **Bartlesville High School**, accredited with North Central Association for 100 Years, Banner Presentation (Mr. Daniel Craig, Director of AdvancED Oklahoma)
- **Bartlesville Public Schools**, PSO Smart School Check Presentation (Charolotte Stukey, PSO Customer Service Accounts Representative)
- Bruin CARD Check Presentation (Amy Grose, Marketing Manager, 66 Federal Credit Union)

IV. 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

V. Superintendent's Report

V.A. Construction Update

V.B. Financial Update

V.C. Reporting of Preliminary Test Results and API scores

V.D. Upcoming Board of Education Meetings (all in Board of Education Meeting Room)

- Special Meeting - Thursday, September 6, 2012; 12:00 p.m.
- Regular Meeting - Monday, September 17, 2012; 5:30 p.m.

VI. 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 P.

VI.A. Approval of Amendments to Minutes of May 21, 2012 and June 14, 2012 Regular Meetings

In May 21, 2012 regular meeting minutes, in section ACTION TOPICS under Action Topic A, paragraph beginning "Following discussion, Mr. Orr moved and Mrs. Dummond seconded..." change "Mrs. Dummond" to "Mrs. Drummond".

In June 14, 2012 regular meeting minutes, in section CONSENT AGENDA, in the paragraph showing the order of vote as "For the Motion: Mrs. Drummond, Mrs. Parnell, Mr. Boswell, Mrs. Benson, Mr. Bilger, Mr. Rainey, and Mr. Divelbiss", change the order of vote to read "For the Motion: Mr. Orr, Mrs. Drummond, Mr. Bilger, Mr. Rainey, and Mr. Divelbiss".

VI.B. Approval of Minutes

- July 16, 2012 (Regular Meeting)
- May 21, 2012 (Regular Meeting)-- as amended
- June 14, 2012 (Regular Meeting)-- as amended

VI.C. Approval of Purchase Orders and Change Orders through August 10, 2012

VI.C.1. Consent Agenda--Purchase Orders

VI.C.2. Change Orders

VI.D. Approval of Qualified School Construction Bond Awards and Payments

VI.E. Acceptance of Financial Reports for July 2012

VI.F. Approval of Personnel - Appointments, Resignations, Changes of Status

VI.G. Acceptance of Donations

VI.H. Acceptance of Treasurer's Report

VI.I. Acceptance of Activity Fund Report

VI.J. Approval of Sanctioning Applications

VI.J.1. Bartlesville Band and Orchestra Booster Club, Inc.

VI.J.2. Bartlesville Secondary Schools Parent Support Group--High School

VI.J.3. Central Parent Support Group

VI.J.4. Madison Middle School PSG

VI.J.5. Richard Kane Elementary

VI.K. Consideration and vote to approve the Gifted and Talented Local Advisory Committee membership

VI.L. Approval of Miscellaneous Pay Rates

VI.M. Approval of an Agreement with the Cooperative Council for Oklahoma School Administration (CCOSA) to participate in CCOSA's Legal Assistance Program for 2012-2013 Fiscal Year.

VI.N. Approval of the Board Resolution Regarding Instructional Year Calendar including providing that the 2012-2013 school year shall consist of not fewer than 1,080 hours of classroom instruction

VI.O. Approval of an Agreement with Phillips 66 for pool use

VI.P. Approval of a Clinical Rotation Agreement with Oklahoma Wesleyan University

VI.Q. Declaration of Items as Surplus

VII. VII. Action Topics

VII.A. A--Consideration and Vote to Approve Crisis Communications Plan 9GPS 2017), Community Partnerships and Communications Goal 2 Strategy 2.2)

VIII. Discussion Topics

VIII.A. Discussion of August 28, 2012 Bond Issue

VIII.B. Discussion of Bruins GPS 2017

VIII.B.1. Student Learning

VIII.B.2. Staff Effectiveness

VIII.B.3. Technology Support

VIII.B.4. Student Experience and Activities

VIII.B.5. Community Partnerships and Communications

IX. 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).

X. 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.

XI. 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 5:30 p.m., Friday, August 17, 2012, by Judith D. Currey, Minutes Clerk of the Board.

Signed: Judith D. Currey
Minutes Clerk of the Board