

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, September 17, 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** (LaDonna Chancellor)
- **BHS Select Mixed Choir** (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. District Accreditation Status

VII.D. OSSBA/CCOSA Conference Update

VII.E. ACT Report

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

- August 20, 2012 (Regular Meeting)
- September 6, 2012 (Special Meeting)

VIII.B. Approval of Purchase Orders and Change Orders through September 17, 2012

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

VIII.D. Acceptance of Financial Reports for August 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 Funds Transfers

VIII.J. Approval of New and Revised Board Policies

1. New Policy CN-- Adult Education Fees
2. New Policy DCC-- Employment of Substitute Teachers

3. Revised Policy DAB-- Felony Records Search
4. Revised Policy DGA-- Evaluation of Administrative Personnel

VIII.K. Approval of Sanctioning Applications

IX. Action Topics

IX.A. Discussion and vote to approve a resolution fixing the amount of combined purpose bonds to mature each year; fixing the time and place the bonds are to be sold; designating a Registrar/Paying Agent for the bonds; approving the Preliminary Official Statement and distribution thereof...

...and authorizing the clerk to give notice of said sale as required by law and approving other matters related to the issuance of bonds

IX.B. Recommendation, consideration and vote to approve Project Budgets for the 2012 Bond Issue Capital Improvement Projects

IX.C. Recommendation, consideration and vote to approve Supplemental Schedule No. 14 to the contract with Ambler Architects for architectural services related to the 2012 Bond Issue Capital Improvement Projects

X. Discussion Topics

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 Mrs. Judith D. 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, September 14, 2012, by Judith D. Currey , Minutes Clerk of the Board.

Signed: Judith D. Currey
Minutes Clerk of the Board