

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, October 15, 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

Bridgette Smith (Jason Langham)
Rising Star Teacher

Kerry Ickleberry (Trudy Green)
Walk to School Day Coordinator

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. Report on A-F Grading

V.C. Report on GATE Iowa Test Results

V.D. Classified Employees Appreciation Week

V.E. School Calendar Dates

- Professional Development Day-- October 17, 2012

- Fall Break-- October 18-19, 2012

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

- Special Meeting - Thursday, November 1, 2012; 12:00 p.m.
- Regular Meeting - Monday, November 19; 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 o.

VI.A. Approval of Minutes--September 17, 2012 Regular Meeting

VI.B. Encumbrances and Change Orders through October 5, 2012

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

VI.D. Acceptance of Financial Reports for September 2012

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

VI.F. Acceptance of Donations

VI.G. Acceptance of Treasurer's Report

VI.H. Acceptance of Activity Fund Report

VI.I. Approval of Activity Funds Transfers

VI.J. Approval of Sanctioning Applications

VI.K. Approval of Contract for Career and Technology Education Programs 2012-2013

VI.L. Approval of Miscellaneous Pay Rates

VI.M. Approval of 2012-13 Certified and Classified Salaries

VI.N. Approval of Agreement with SEI Bartlesville (Sequoyah)

VI.O. Declare Portable Building (North) at Richard Kane Elementary as Surplus.

VII. Action Topics

VII.A. Consideration and vote to approve Budget for Fiscal Year 2013

VII.B. Consideration and vote to approve McAnaw Construction Company as Construction Manager for the Kane Elementary School and selected projects.

VIII. Discussion Topics

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, October 12, 2012, by Mrs. Judith Currey, Minutes Clerk of the Board.

Signed: Judith D. Currey
Minutes Clerk of the Board