

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, November 19, 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 move meeting to Auditorium for Spotlight presentations

IV. Spotlight

Kelsea Hull *(LaDonna Chancellor)*
National Merit Scholarship Commended Student

Bruins Girls Softball Team *(Sam Herriman)*
6A State Academic Champions

Mary Atherton	Haley Mabry
Katy Bridges	Mikayla Mahlo
Rachel Day	Laura Morton
Taylor Garrett	Taylor Rodgers
Ali Gutc	Taryn Sanders
Jayla Harder	Sydney Warrick
Torrie Hennesy	Nicole Workman
Kristin Kauk	

Ashley Barnes *(David Ayres)*
Bruins Cross Country

Alex Claussen *(Sam Herriman)*
Oklahoma Music Educators Association Exemplary Teacher

V. Action Topic

V.A. Consideration and vote to move meeting to 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. Upcoming School Board Filing Dates, December 3-5, 2012

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

- Regular Meeting - Monday, December 17, 2012; 5:30 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 M.

VIII.A. Approval of Minutes

- October 4, 2012 (Special Meeting)
- October 12, 2012 (Special Meeting)
- October 15, 2012 (Regular Meeting)

VIII.B. Approval of Purchase Orders through November 9, 2012 and Change Orders

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

VIII.D. Acceptance of Financial Reports for October 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 Fundraisers and Expenditures

VIII.J. Approval of Board of Education Regular and Special Meeting Dates for the 2013 Calendar Year

VIII.K. Approval of Agreement between SEI (Sequoyah) and the District

VIII.L. Declaration of Items as Surplus

VIII.M. Approval of Board Policies

VIII.M.1. Revised Policy FIC-- Prohibition of Threatening Behavior, Harassment, Intimidation and Bullying and Procedures for Combating These Behaviors

VIII.M.2. Revised Policy DC-- Employment Practices

VIII.M.3. Revised Policy DHC -- Reduction in Force--Certificated Personnel

VIII.M.4. New Policy EFF-- Supplemental Online Course Procedures

IX. Discussion Topics

IX.A. Long Range Facilities Planning Committee Report

X. 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).

XI. 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.

XII. 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, November 16, 2012, by Judith D. Currey, Minutes Clerk of the Board.

Signed: Judith D. Currey
Minutes Clerk of the Board