

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, December 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

- **Bruins Varsity Football -- State 6-A Academic Champions** (Coach John McKee)
- **Korie Plummer -- School Resource Officer** (Kerry Ickleberry)
- **All State Band and Orchestra** (Alex Claussen and Rhonda Carr)

Band

Cameron Villines, Timpani Alternate
Jacob Coordsen, Tuba Alternate
Matt Hixson, Trumpet Alternate
Katy Layman, Keyboard Percussion
Josh Phelps, Baritone Saxophone
Collin Sanders

Orchestra

Dylan Adkins, French Horn
Preston Garrett, Cello Alternate
Paige Park, Violin
Melody Schmidt, Timpani Alternate

- **Jane Phillips Elementary School -- 2012 Champion Creatively Alive Grant from Crayola, Principal Sandra Kent** (Dianne Martinez)

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 A-F Grade Report

VII.D. Announcement of Board Candidate Filings

VII.E. Winter Vacation Dates

- December 20, 2012-January 1, 2013
- Classes resume January 2, 2013

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

- Regular Meeting - Monday, January 21, 2013; 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 K.

VIII.A. Approval of Minutes

- November 1, 2012 (Special Meeting)
- November 19, 2012 (Regular Meeting)

VIII.B. Approval of Purchase Orders and Change Orders through December 12, 2012

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

VIII.D. Acceptance of Financial Reports for November 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 Sale of Playground Equipment to City of Bartlesville

VIII.J. Declaration of 17 Color Guard Costumes as Surplus

VIII.K. Approval of an Agreement with Barlow Management Services for negotiations

IX. Action Topics

IX.A. Consideration and vote to accept the 2011-2012 District Audit Report as presented by Jack H. Jenkins, District Auditor

IX.B. Action Topic B-- Consideration and vote to approve an exclusive vending contract with Coca-Cola

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

Signed: Judith D. Currey
Minutes Clerk of the Board

