

AGENDA FOR Board of Education Special Meeting

Bartlesville Public Schools

Education Service Center Board of Education Meeting Room 1100 South Jennings Ave
Bartlesville, Oklahoma, PO Box 1357, Bartlesville, OK 74005

Thursday, May 3, 2012 at 12:00 PM

I. Call Meeting to Order

The Board can discuss, make motions, and vote upon 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 Topics

III.A. Receive bids for the purchase of \$2,470,000 Building Bonds, Series 2012 of the District and vote to award said bonds to the lowest bidder complying with the Notice of Sale and Instructions to Bidders or to reject all bids

III.B. Consideration and vote on a Resolution providing for the issuance of general obligation bonds, Series 2012, in the sum of \$2,470,000 by Independent School District Number 30 of Washington County, Oklahoma, authorized at an election called and held for such purpose; prescribing form of bonds; ...

... providing for the registration thereof; approving the form of a Continuing Disclosure Certificate; establishing the school district's reasonable expectation with respect to issuance of tax-exempt obligations in calendar year 2012 and designating bonds as "qualified tax-exempt obligations"; providing for the levy of an annual tax for the payment of principal and interest on the same; and fixing other details of the issue

III.C. Recommendation, consideration and vote to approve Strategic Plan

III.D. Consideration and vote to approve a contract with the State Department of Education to be the LEA for Instructional Coaches

III.E. Consideration and vote to approve Personnel Report

IV. Discussion Topics

IV.A. Discussion of an Agreement with Employee Evaluation Systems, Inc. to manage teacher evaluation system using OKTLE web-application

V. Adjournment

If you need an interpreter or special accommodations for this meeting, please contact Dr. Jo Ann Hauger at (918) 336-8600 x1036 to make such arrangements.

POSTED on the bulletin board by the reception desk and at the front door of the Education Service Center, 1100 South Jennings Ave., Bartlesville, Oklahoma by 12:00 p.m. Wednesday, May 2, 2012, by Dr. Jo Ann Hauger, Minutes Clerk of the Board.

Signed: Jo Ann Hauger
Minutes Clerk of the Board