

## **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, September 6, 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. Proposed Executive Session for the Purposes Listed Below, the disclosure of which information would violate the confidentiality requirements of state and/or federal law, as authorized by OKLA. STAT. tit. 25, Å§307 (B)(1) & (7).

1. Discussion of negotiations with the Bartlesville Education Association concerning employees and representatives of employee groups, as authorized by O.S. Title 25, Section 307 (B)(2)

2. Discussion of negotiations with the Bartlesville Education Classified Personnel Organization concerning employees and representatives of employee groups, as authorized by O.S. Title 25, Section 307 (B)(2)

3. Discussion of the salaries of all Administrators, as authorized by O.S. Title 25, Section 307 (B)(1)

II.A. Discussion of Negotiations with the Bartlesville Education Association concerning employees and representatives of employee groups, as authorized by O.S. Title 25, Section 307 (B)(2)

II.B. Discussion of Negotiations with the Bartlesville Education Classified Personnel Organization concerning employees and representatives of employee groups, as authorized by O.S. Title 25, Section 307 (B)(2)

II.C. Discussion of the Salaries of all Administrators, as authorized by O.S. Title 25, Section 307 (B)(1)

II.C.1. Vote to convene in executive session

II.C.2. Vote to acknowledge return to open session

II.C.3. Statement of minutes from executive session

### III. Action Topics

III.A. Consideration and vote to accept the 2012-2013 Negotiated Agreement with the Bartlesville Education Association

III.B. Consideration and vote to accept the 2012-2013 Bartlesville Education Classified Personnel Organization Meet and Confer Items

III.C. Consideration and vote to approve Administrators' Salaries for the 2012-2013 School Year

III.D. Certification of the results of the August 28, 2012 School Bond Election

III.E. Consideration and vote to approve the Estimate of Needs for the 2012-2013 School Year

#### IV. Discussion Topics

IV.A. Discussion of Bruins' GPS 2017 Physical Environment Goals

IV.B. Discussion of Bruins GPS 2017 Student Experience and Activities Goals

IV.C. Discussion of Proposed Board Policies

IV.C.1. New Policy CN--Adult Education Fee

IV.C.2. New Policy DCC-- Employment of Substitute Teachers

IV.C.3. Revised Policy DAB--Felony Records Search

IV.C.4. Revised Policy DGA--Evaluation of Administrative Personnel

#### V. 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 at the front door of the Education Service Center, 1100 South Jennings Ave., Bartlesville, Oklahoma at 12:00 p.m., Wednesday, September 5, 2012 by Judith Currey, Minutes Clerk of the Board.

Signed:           Judith D. Currey            
Minutes Clerk of the Board