

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, January 21, 2013 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

- **Teacher of the Year Site Finalists**

(Site Principals)

Amy Jenkins, Hoover-- Elementary Art
Therese Rawlinson, Jane Phillips-- Fifth Grade
Steven Graham, Kane-- Elementary Art
William Harrison, Ranch Heights-- Elementary Music
Amy Hayes, Wayside-- Fourth Grade
Darlys Licklitter, Wilson-- Elementary Music
Bobby Holmes, Central-- 6th Grade Western Hemisphere Geography
Shannon McKinney, Madison-- 7th Grade Language Arts
Warren Neff, Mid-High-- Mathematics
Lois Olsen, High School-- Special Education
Monica Britt, Will Rogers-- Indian Education

- **All-State Choir**

(Wes Singleton)

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. Board of Education Recognition Month

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

- Special Meeting - Thursday, February 7, 2013; 12:00 p.m.
- Regular Meeting - Monday, February 18, 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 I.

VIII.A. Approval of Minutes

- December 6, 2012 (Special Meeting)
- December 17, 2012 (Regular Meeting)
- January 10, 2013 (Special Meeting)

VIII.B. Approval of Purchase Orders and Change Orders through January 16, 2013

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

VIII.D. Acceptance of Financial Reports for December 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. Acceptance of Miscellaneous Pay Rates

IX. Discussion Topics

IX.A. Update on GPS 2017 Goal 1 -- Student Learning

IX.B. Update on GPS 2017 Goal 2 -- Student Experience and Activities

IX.C. Homeless Program Presentation

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 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., Thursday, January 17, 2013, by Mrs. Judith Currey, Minutes Clerk of the Board.

Signed: Judith D. Currey
Minutes Clerk of the Board