

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

Thursday, June 13, 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. 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. Cheryl Fentress, President, Bartlesville Education Association
- Mr. Robert Snellgrove, President, Bartlesville Education Classified Personnel Organization

IV. Superintendent's Report

IV.A. Construction Update

IV.B. Financial Update

IV.C. Upcoming Board of Education Meetings (all in Board of Education Meeting Room)

- Special Meeting - Thursday, June 27, 2013; 10:00 a.m.
- Regular Meeting - Tuesday, July 23, 2013; 5:30 p.m.

V. 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.

V.A. Approval of Minutes

- May 20, 2013 (Special Meeting, Executive Session)
- May 20, 2013 (Regular Meeting)
- May 31, 2013 (Special Meeting, Executive Session)

V.B. Approval of Purchase Orders and Change Orders through June 10. 2013

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

V.D. Acceptance of Financial Reports for May 2013

V.E. Approval of Personnel - Appointments, Resignations, Changes of Status

V.F. Acceptance of Donations

V.G. Acceptance of Treasurer's Report

V.H. Acceptance of Activity Fund Manual for 2013-2014 School Year

V.I. Acceptance of Activity Fund Report

V.J. Approval of Purchasing Agent, Treasurer, Assistant Treasurer, Minutes Clerk, Encumbrance Clerk, Assistant Encumbrance Clerk, Activity Fund Custodian and Assistant Activity Fund Custodian for the 2013-2014 school year.

V.K. Approval to authorize Dr. Gary Quinn, Superintendent, as Purchasing Agent for Bartlesville Independent School District, Authorized Representative for all Federal programs

including E-Rate and Child Nutrition, and Designated Custodian for the general fund, building fund, child nutrition fund, bond fund, activity fund, all federal programs including E-Rate, all state programs, and all other school programs and activities not listed for the 2013-14 school year.

V.L. Approval of renewed agreement with Detection Dogs for 2013-2014 School Year.

V.M. Declaration of Items as Surplus

VI. Action Topics

VI.A. Consideration and vote to approve Child Nutrition Program meal prices for 2013-2014 School Year.

VII. Discussion Topics

VII.A. Recommendations of Long Range Facilities Planning Committee

VIII. 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).

IX. 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.

X. Executive Session-- Proposed executive session for the purpose of discussing the employment evaluation and related goals for the Superintendent,

the disclosure of which information would violate confidentiality requirements of state and/or federal law, as authorized by Okla. Stat. tit. 25, §307 (B) (1) & (7).

A. Vote to convene in executive session

B. Vote to acknowledge the return to open session

C. Statement of minutes from executive session

XI. Action Topic

XI.A. Consideration and vote to extend the contract of the Superintendent for one year.

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., Wednesday, June 12, 2013, by Judith D. Currey, Minutes Clerk of the Board.

Signed: Judith D. Currey
Minutes Clerk of the Board