

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, August 19, 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. Spotlight

Therese Rawlinson *(Sandra Kent)*
Oklahoma State Teacher of the Year Finalist

IV. 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

V. Action Topic-- Consideration and vote to approve the resignation from the Board of Education of Mrs. Vanessa Drummond, Seat #3

VI. Superintendent's Report

VI.A. Superintendent Status Update

VI.B. Construction Update

VI.C. Financial Update

VI.D. Upcoming Board of Education Meetings

- Regular Meeting-- Monday, September 16, 2013; 5:30 p.m.

VII. 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.

VII.A. Approval of Minutes

- June 13, 2013 (Regular Meeting)
- June 27, 2013 (Special Meeting)
- July 23, 2013 (Regular Meeting)

VII.B. Approval of Purchase Orders and Change Orders through 8-13-2013

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

VII.D. Acceptance of Financial Reports for July 2013

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

VII.F. Acceptance of Donations

VII.G. Acceptance of Treasurer's Report

VII.H. Acceptance of Activity Fund Report

VII.I. Approval of Sanctioning Applications

VII.J. Approval of the Board Resolution Regarding Instructional Year Calendar including providing that the 2013-14 school year shall consist of not fewer than 1,080 hours of classroom instruction.

VII.K. Approval of the Gifted and Talented Local Advisory Committee

VII.L. Approval of an Agreement with Phillips 66 for Pool Use

VII.M. Approval of Revised BPS Regulation CF-R"Safety

VIII. Action Topics

VIII.A. Consideration and vote to accept the 2013-2014 Negotiated Agreement with the Bartlesville Education Association.

VIII.B. Consideration and vote to accept the 2013-2014 Bartlesville Education Classified Personnel Organization Meet and Confer Items

VIII.C. Consideration and vote to approve Administrators' Salaries for the 2013-2014 School Year.

VIII.D. Consideration and vote to approve a contract with Ambler Architects for the 9th Grade Center/High School and Centrl Middle School renovations

VIII.E. Consideration and vote to approve a contract with Ambler Architects for various improvements to the site and playground area at Kane Elementary School.

IX. Discussion Topics

IX.A. Construction Financing

IX.B. Report on Primary Reading Teachers

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., Friday, August 16, 2013, by Judith D. Currey, Minutes Clerk of the Board.

Signed: Judith D. Currey
Minutes Clerk of the Board