

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, September 16, 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

Consideration and vote to reconvene meeting in the Auditorium for Spotlight presentations.

IV. Spotlight

**Cassandra Marlar, Jane Phillips Elementary
Kent)**

(Mrs. Sandra

Elementary Rookie Teacher of the Year

Allison Ebert, Central Middle School

(Mr. Ryan Huff)

Secondary Rookie Teacher of the Year

Teachers Receiving Advanced Degrees

(Mr. Chuck

McCauley)

Jason Flick & Keri Bostwick; Bartlesville High School

Amy Hodges; Hoover Elementary School

Matt Hancock, Assistant Principal; Madison Middle School

Andrea Satterfield; Central Middle School

Amanda Hancock, Tamara Walker & Micah Lipscomb; Mid-High School

**Bartlesville High School Debate Team -- Top 40 Debate High Schools, National
Forensic League**

(Ms.

Linda Shipley)

Lawrence Zhou—6th Place, National Lincoln-Douglas Debate

(Ms. Linda

Shipley)

Long Range Facilities Planning Committee

(Mr. Chuck

McCauley)

V. Action Topic

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. Cheryl Fentress, 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. District Accreditation Status

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

- Special Meeting (Workshop)-- Tuesday, October 8, 2013; 11:00 a.m.
- Special Meeting (Workshop)-- Wednesday, October 9, 2013; 11:00 a.m.
- Regular Meeting - Monday, October 21, 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 N.

VIII.A. Approval of Minutes

- August 19, 2013 (Regular Meeting)
- August 19, 2013 (Special Meeting)

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

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

VIII.D. Acceptance of Financial Reports for August 2013

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. Approval of Sanctioning Applications

VIII.J. Approval of a Part-Time Temporary Contract with Ben West

VIII.K. Approval of an Agreement with SEI Bartlesville (Sequoyah)

VIII.L. Approval of Surplus Items

VIII.M. Approval of Sondra Henderson as Deputy Minutes Clerk of the Board

VIII.N. Approval of revised Board Policy FIC-- Harrassment/Bullying

IX. Discusstion Topic

2012-2013 Student Test Scores

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 D. 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, September 13, 2013, by Judith Currey, Minutes Clerk of the Board.

Signed: Judith D. Currey
Minutes Clerk of the Board