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, November 18, 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

- Bruin Girls Cross-Country Team State Qualifiers
- Bruin Boys Cross-Country Team State Qualifiers

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. Superintendent's Report

V.A. Construction Update

V.B. Financial Update

V.C. Upcoming School Board Filing Days, December 2-4, 2013

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

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

VI. 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 H.

VI.A. Approval of Minutes

- August 22, 2013   (Special Meeting)
- October 8, 2013   (Special Meeting)
- October 9, 2013   (Special Meeting)
- October 21, 2013   (Regular Meeting)

VI.B. Approval of Purchase Orders and Change Orders through November 12, 2013

VI.C. Acceptance of Financial Reports for October 2013

VI.D. Approval of Personnel-- Appointments, Resignations, Changes of Status

VI.E. Acceptance of Donations

VI.F. Acceptance of Treasurer's Report

VI.G. Approval of Activity Fund Report

VI.H. Approval of Lease Purchase Payments

VII. Action Topics

VII.A. Consideration and vote to approve a Listing Agreement with Chinowth & Cohen Realtors to market the McKinley Elementary and Oak Park Elementary properties.

VII.B. Consideration and vote to approve the 2014 Board Meeting Calendar.

VII.C. Consideration and vote to approve New Board Policy DGG--Evaluation and Other Academic Measures

VIII. Discussion Topics

VIII.A. Discussion of A-F Report Cards

VIII.B. Discussion of Gifted and Talented Education Report

IX. 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).

X. 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.

XI. 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, November 15, 2013, by Judith D. Currey, Minutes Clerk of the Board.

Signed: ___Judith D. Currey___
            Minutes Clerk of the Board