

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, March 11, 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

- **Academic All-State Scholars** (*LaDonna Chancellor*)
Katy Layman
Nicole Biddinger

- **National Merit Finalists** (*LaDonna Chancellor*)
Gavin Dolsky
Leanna Elkins
Elizabeth Fentress
Katy Layman
David Mitchell
Jessica Pope
Jonathan Russell
Rachel Wittenbach

- **Bruin Boys' Swim Team -- State Runners-Up** (*Jeff Allen*)
Thomas Downey
Caleb Goodart
Daniel Gutierrez
Colton Krause
Mason McCauley
Peyton Stambeck
Aaron Stanek
Thomas Talbot
Kyle Ward
Alexander Ward

- **Bruin Girls' Swim Team -- 6th Place** (*Jeff Allen*)
Avery Bennett
Haley Downey
Grace Fodor
Hannah Steward

- **Bruin Wrestling Team -- Individual State Champion** (*Ottawa Cochran*)
Michael Hamilton

- **Bruin Girls' Basketball Team -- Region 3 Champions** (Terry Rogers)
Sierra Crow
Katie Keleher
Taylor Rodgers
Paige Wilson
Julie Benyshek
Bailey Brurud
Olivia Culver
Cassie Mihm
Rachel Behar
Gabby Culver
Madi Kent
Hailey Tucker

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. Spring Break: March 18-22, 2013

VII.D. Randy Herren attended New Board Member Training February 22 & 23, 2013

VII.E. Upcoming Board of Education Meeting (in Board of Education Meeting Room)

- Regular Meeting - Monday, April 15, 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 J.

VIII.A. Approval of Minutes

- February 18, 2013 (Regular Meeting)

VIII.B. Approval of Purchase Orders and Change Orders through March 4, 2013

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

VIII.D. Acceptance of Financial Reports for February 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 Activity Fund Transfer

VIII.J. Approval of an Agreement with ATT for Internet Service

IX. Action Topic

IX.A. Consideration and vote to approve Jack H. Jenkins, CPA, PC, as Independent Auditor to complete the audit of Fiscal Year 2013 and prepare the Estimate of Needs for 2014

X. Discussion Topics

X.A. Bruins' GPS 2017 -- Student Learning

X.B. Bruins' GPS 2017 -- Student Experience and Activities

XI. 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).

XII. 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.

XIII. 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, March 8, 2013, by Mrs. Judith D. Currey, Minutes Clerk of the Board.

Signed: Judith D. Currey
Minutes Clerk of the Board