

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

Tuesday, July 23, 2013 at 5:30 PM

I. Call Meeting to Order

The Board can discuss, make motions, and vote upon 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 (Executive Session) - Monday, August 19, 2013; 4:30 p.m.
- Regular Meeting - Monday, August 19, 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 N.

V.A. Approval of Minutes

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

V.B. Approval of Purchase Orders and Change Orders through July 15, 2013

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

V.D. Acceptance of Financial Reports for June 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 Report

V.I. Approval of Sanctioning Applications

V.J. Approval of Surplus Items

V.K. Approval of renewed agreement with OPSUCA and OSSBA for unemployment services.

V.L. Approval of Clinical Rotation Agreement with Oklahoma Wesleyan University School of Nursing

V.M. Appointment of Preston Birk, Executive Director of Financial Services, and Valerie Bishop, Administrative Assistant of Child Nutrition, as Authorized Representatives of the Child Nutrition Program for the purpose of filing claims for reimbursement.

V.N. Approval of Changes to the Bruin Logo Project in Revenue and Expenditures.

VI. Action Topics

VI.A. Recommendation, consideration and vote to award contract between the District and Peper Fence Company for Fencing at the Kane Elementary School Project.

VI.B. Recommendation, consideration and vote to approve Sewer Easement changes at Kane Elementary School.

VI.C. Recommendation, consideration and vote to approve the deduct for Mechanical Contractor to provide Test and Balance Report for the air conditioning system at Kane Elementary School.

VI.D. Recommendation, consideration and vote to award contract between the District and Tulsa Grass and Sod Farms for Sod installation at the Kane Elementary School Project.

VII. Discussion Topics

VII.A. GPS 2017 Academic Focus-- Struggling Learner

VII.B. Elementary Pre-Enrollment Numbers and Class Sizes

VII.C. Elementary Retention Report

VII.D. Storm Shelter 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. 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 at the front door of the Education Service Center, 1100 South Jennings Avenue, Bartlesville, Oklahoma, at 5:30 p.m., Monday, July 22, 2013, by Judith D. Currey, Minutes Clerk of the Board.

Signed: Judith D. Currey
Minutes Clerk of the Board