

AGENDA FOR 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 17, 2014 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

III.A. Bruin Boys Cross Country State Qualifiers

1. Krishaun Baniqued, All State
2. Henry Williams
3. Reese Hammon
4. John Lancaster
5. Austin Linthacum
6. Noah Eiden
7. James Martinez

III.B. Bruin Girls 6A Cross Country State Champions

1. Shay Stayton, All State
2. Ashley Barnes, All State
3. Greta Olsen, All State
4. Rilee Rigdon
5. Madi Taylor
6. Anna Gunter
7. Avery Bennett

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. Kelli Bryant, 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 1-3, 2014

V.D. Thanksgiving Break, November 26-28, 2014

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

1. Regular Meeting - Monday, December 15, 2014; 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 K.

VI.A. Approval of Minutes as set out on Attachments "A"

1. October 13, 2014 (Special Meeting)
2. October 20, 2014 (Regular Meeting)
3. October 22, 2014 (Special Meeting)

VI.B. Approval of Purchase Orders and Change Orders through November 11, 2014 as set out on Attachment "B"

VI.C. Acceptance of Financial Reports for October 2014 as set out on Attachment "C"

VI.D. Approval of Personnel - Appointments, Resignations, Changes of Status - as set out on Attachment "D"

VI.E. Acceptance of Donations as set out on Attachment "E"

VI.F. Acceptance of Treasurer's Reports as set out on Attachments "F"

VI.G. Acceptance of Activity Fund Report as set out on Attachment "G"

VI.H. Acceptance of Ohio Pyle agreement (logos) as set out on Attachment "H"

VI.I. Approval of the Board of Education regular and special meeting dates for the 2015 Calendar Year as set out on Attachment "I"

VI.J. Approval of revised Board Regulation CD-R - Purchasing and Distribution Regulation as set out on Attachment "J"

VI.K. Approval of renewing a Lease Purchase agreement pertaining to the acquisition and financing of improvements to the High School and Central Middle School campuses within the District

VII. Action Topics

VII.A. Consideration and vote to approve the following Supplemental Schedules to the Master Agreement between the District and Ambler Architects

VII.A.1. Supplemental Schedule #4 “ BHS Traffic Recommendations Project

VII.A.2. Supplemental Schedule #5 “ BPS Furniture Coordination Project

VII.A.3. Supplemental Schedule #6 “ Mid High Security Modifications Project

VII.B. Consideration and vote to authorize Allowance Fund Usage for revisions to the previously approved contracts:

1. Resize heating water supply lines
2. Drilled pier reconciliation
3. Burnished block sealer

VII.C. Consideration and vote to approve naming of Madison Middle School

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. Sondra Henderson at (918) 336-8600 x1008 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., Friday, November 14, 2014, by Sondra R. Henderson, Minutes Clerk of the Board.

Signed: Sondra R. Henderson
Minutes Clerk of the Board