

AGENDA FOR AGENDA FOR BOARD OF EDUCATION REGULAR MEETING

Bartlesville Public Schools

BARTLESVILLE PUBLIC SCHOOLS Education Service Center - Board of Education
Meeting Room 1100 South Jennings Ave Bartlesville, Oklahoma, PO Box 1357,
Bartlesville, OK 74005

Monday, October 19, 2015 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. Recognition of National Merit Students

Commended:

- Bailey R. Covell
- Paige E. Deffenbaugh
- Claire E. Sauer
- Nicole Workman

Semi-Finalists:

- Sean Mason
- Emily Zhou

National Hispanic Scholars:

- John Martinez
- Andres Andujar

III.B. Recognition of Bartlesville Education Promise

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. Heather Boyle, 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 Board of Education Meetings

- Special Meeting - Tuesday, October 20, 2015; 11:00 a.m. - Freshman Academy Conference Room
- Regular Meeting - Monday, November 16, 2015; 5:30 p.m. - Education Service Center

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 Attachment "A"

- September 21, 2015 (Regular Meeting)

VI.B. Approval of Purchase Orders and Change Orders through October 13, 2015 as set out on Attachment "B"

VI.C. Acceptance of Financial Reports for September 2015 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 Report as set out on Attachments "F"

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

VI.H. Declaration of Items as Surplus as set out on Attachment "H"

VI.I. Approval of Lease Purchase Items as set out on Attachment "I"

VI.J. Approval of 2015-16 Certified and Classified Salaries set out on Attachments J

VI.K. Approval of Activity Fund Requests for Fundraising/Expenditures as set out on Attachment "K"

VII. Action Topics

VII.A. Consideration and vote to approve Addendum to Superintendent's contract

VII.B. Consideration and vote to approve a proclamation designating the week of October 19 through October 23, 2015, as EDUCATION SUPPORT PERSONNEL WEEK

VII.C. Consideration and vote to approve budget for Fiscal Year 2016

VII.D. Consideration and vote on the 2016 Annual School Election Resolution to elect school board members for Board Office Numbers 5 & 6

VII.E. Recommendation, consideration and vote on the Project Plan, including Value Engineering items, for Bond Funding portions of the Central Middle School project

VII.F. Recommendation, consideration and vote on the Project Plan, including Value Engineering items, for Lease/Purchase portions of the Central Middle School project

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, October 16, 2015, by Sondra R. Henderson, Minutes Clerk of the Board.

Signed: Sondra R. Henderson
Minutes Clerk of the Board

