

## **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, December 14, 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

Led by Hoover Elementary students

### 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. Heather Boyle, 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. Announcement of Board Candidate Filings

IV.D. Winter Vacation Dates

1. December 21, 2015 - January 1, 2016

IV.E. Upcoming Board of Education Meetings (all in Board of Education Meeting Room)

- Regular Meeting - Monday, January 18, 2015; 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 H.

V.A. Approval of Minutes as set out on Attachment "A"

- November 16, 2015 (Regular Meeting)

V.B. Approval of Purchase Orders and Change Orders through December 7, 2015 as set out on Attachment "B"

V.C. Acceptance of Financial Reports for November 2015 as set out on Attachment "C"

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

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

V.F. Acceptance of Treasurer's Report as set out on Attachments "F"

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

V.H. Approval of agreement with Barlow Education Management Services, LLC for contract negotiations with the Bartlesville Education Association as set out on Attachment "H"

## VI. Action Topics

VI.A. Recommendation, consideration and vote to return to allowance \$10,661 from the contract between the District and McIntosh Mechanical for rerouting the cafeteria gas line.

VI.B. Recommendation, consideration and vote to approve allowance usage in the amount of \$5,613.14 for work performed by Nabholz regarding tunnel revisions in the cafeteria

## VII. Discussion Topics

VII.A. Update from Elementary Attendance Boundary Committee

VII.B. Discussion of authorizing the Superintendent of Schools to cause the District to file suit seeking all necessary and appropriate relief against (a) the State Department

of Education [SDE] and any necessary SDE officials, (b) the Oklahoma Tax Commission [OTC] and any necessary OTC officials, (c) the State Treasurer, to whom "illegally disbursed" funds must be returned and (d) any other persons or entities determined by the Superintendent and the District's legal counsel, to be necessary with regard to the failure of the SDE and the OTC to follow applicable law in calculating the District's State Aid for the 1992-93 through the 2013-14 fiscal year.

VII.C. Discussion of the Superintendent search process.

#### 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, December 11, 2015, by Sondra R. Henderson, Minutes Clerk of the Board.

Signed: Sondra R. Henderson  
Minutes Clerk of the Board