

## **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, November 14, 2016 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. Bartlesville Public School Foundation donation for elementary STEM expansion

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

1. Shay Stayton
2. Rilee Rigdon
3. Greta Olsen
4. Erin Epperson
5. Margaret Drummond
6. Madi Taylor
7. Rachel Harper
8. Elena Fries
9. Lauren Cotch
10. Liza Williams

III.C. Bruin Boys 6A Cross Country State Champions and 6A Academic State Champions

1. Henry Williams
2. James Martinez
3. Nathan Lauritsen
4. Reese Hammon
5. John David Lancaster
6. Noah Eiden
7. Caleb Eiden
8. Spencer Hales
9. Tyler Gerth

#### 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).

- Mrs. Rachel Hough, President, Bartlesville Education Association
- Mr. Robert Snellgrove, President, Bartlesville Education Classified Personnel Organization

#### V. Superintendent's Report

V.A. Financial Update

V.B. BPSD Vision 2020 Update

V.C. Site Improvement Plans

V.D. 2016-2017 Accreditation Status

V.E. Upcoming School Board filing days, December 5-7, 2016

V.F. Thanksgiving Break, November 21-25, 2016

V.G. Upcoming Board of Education Meetings (all in Board of Education Meeting Room)

1. Regular Meeting - Monday, December 12, 2016; 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 J.

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

1. October 17, 2016 (Regular Meeting)

VI.B. Approval of Purchase Orders and Change Orders through November 9, 2016 as set out on Attachment "B"

VI.C. Acceptance of Financial Reports for October 2016 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 Sanctioning Applications as set out on Attachment "J"

## VII. Action Topics

VII.A. Consideration and vote on the 2017 Annual School Election Resolution to elect school board members for Board Office Numbers 1 & 7

## 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., Thursday, November 10, 2016, by Sondra R. Henderson, Minutes Clerk of the Board.

Signed: Sondra R. Henderson  
Minutes Clerk of the Board