

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, January 16, 2017 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. Recognize Tri-County Technology Center for their collaboration with Bartlesville Public Schools for expanding STEM opportunities.

1. Lindel Fields, Superintendent, CEO
2. Kerensa Kester, Chief Instructional Officer

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. Construction Update

V.B. Financial Update

V.C. Site Improvement Plans

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

1. Regular Meeting - Monday, February 20, 2017; 5:30 p.m.

2. Regular Meeting - Monday, March 20, 2017; 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. December 12, 2016 (Regular Meeting)

VI.B. Approval of Purchase Orders and Change Orders through January 12, 2017 as set out on Attachment "B"

VI.C. Acceptance of Financial Reports for December 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. Approval of Activity Fund Fundraisers and Expenditures as set out on Attachment "H"

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

VI.J. Approval of Activity Fund Transfer as set out on Attachment "J"

VII. Action Topics

VII.A. Consideration and vote to approve 2017-2018 and 2018-19 School Calendars

VII.B. Consideration and vote to approve BPSD Strategic Plan 2020

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. Executive Session

Proposed executive session for the purpose of discussing the employment evaluation and contract for the Superintendent, the disclosure of which information would violate confidentiality requirements of state and/or federal law, as authorized by Okla. Stat. tit. 25, §307 (B) (1) & (7).

X.A. Vote to convene in executive session

X.B. Vote to acknowledge return to open session

X.C. Statement of minutes from executive session

XI. 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, January 12, 2017, by Sondra R. Henderson, Minutes Clerk of the Board.

Signed: Sondra R. Henderson
Minutes Clerk of the Board