

## **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, July 17, 2017 at 5:30 PM

I. Call Meeting to Order

II. Flag Salute

III. Spotlight

III.A. Junior Achievement Bartlesville Committee and JA Biztown - Matt Epperson, Phillips 66, Rick Loyd, Truity and Michelle Glover, Accenture

IV. Public Comment

V. Superintendent's Report

V.A. Construction Update

V.B. Legislative Update

V.C. Financial Update

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

V.E. OSSBA/CCOSA Conference - August 25-27, 2017

VI. Consent Agenda

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

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

VI.C. Acceptance of Financial Reports for June 2017 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 the Board Resolution regarding Instructional Year Calendar to include providing that the 2017-2018 school year shall consist of not fewer than 1,080 hours of classroom instruction as set out on Attachment "J"

VI.K. Appointment of Dr. Stephanie Curtis, Executive Director of Personnel & School Support, and Valerie Bishop, Administrative Assistant of Child Nutrition, as Authorized Representatives of the Child Nutrition Program for the purpose of filing claims for reimbursement.

VI.L. Approval of Sanctioning Applications as set out on Attachment "L"

VI.M. Appointment of Dr. Stephanie Curtis, Executive Director of Personnel & School Support and Jason Langham, Executive Director of Special Services & High School, as Authorized Representatives of Federal Programs and Special Education for the purpose of filing claims for reimbursement.

VI.N. Approval of revision to Transportation Policy FEEA, School Bus Safety Program as set out in Attachment "N".

#### VII. Action Topics

VII.A. Consideration and vote to approve change order of \$35,114.63 to Rick Scott Construction for Bartlesville High School Field House renovation as set out on Attachment "A"

VII.B. Consideration and vote to approve change order of \$12,032.33 to Daniels and Daniels for Madison Middle School renovations as set out on Attachment "B"

VII.C. Discussion, consideration and possible action on a Memorandum of Understanding with Smile, It's Healthy (SIH) for student dental services at Jane Phillips Elementary as set out on Attachments "C"

#### VIII. Discussion Topics

IX. Public Comment

X. New Business

XI. Adjournment

Signed: \_\_\_\_\_  
Minutes Clerk of the Board