

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, September 18, 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. Truity Credit Union's 3 Year Financial Commitment

III.B. Bartlesville Public Schools Foundation Fundraising Target for STEM Support

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. Heather Boyle, President, Bartlesville Education Association
- Mr. Robert Snellgrove, President, Bartlesville Education Classified Personnel Organization

V. Superintendent's Report

V.A. Elementary Retention Report

V.B. State Testing Update

V.C. Central Middle School Update

V.D. Financial Update

V.E. Legislative Update

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

1. Regular Meeting - Monday, October 16, 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 L.

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

1. August 21, 2017 (Regular Meeting)

VI.B. Approval of Purchase Orders and Change Orders through September 8, 2017 as set out on Attachment "B"

VI.C. Acceptance of Financial Reports for August 2017 as set out on Attachment "C"

VI.D. Approval of a contract with Pediatric Assessment & Counseling Services, LLC for school psychological services for the 2017-18 school year as set out on Attachment "D"

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

VI.F. Approve David Boggs as Purchasing Agent and Assistant Treasurer for the 2017-18 school year as set out on Attachment "F"

VI.G. Acceptance of Donations as set out on Attachment "G"

VI.H. Acceptance of Treasurer's Report as set out on Attachments "H"

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

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

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

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

VII. Action Topics

VII.A. Consideration and vote to approve a proclamation designating the week of October 9 - 13, 2017, as Education Support Personnel Week as set out on Attachment "A"

VII.B. Consideration and vote to approve the 2017-2018 Estimate of Needs as set out on Attachment "B"

VII.C. Consideration and vote to approve change order of \$14,814,00 for Custer Stadium Renovation as set out on Attachment "C"

VII.D. Consideration and vote to approve change order of \$12,642.47 to Rick Scott Construction for BHS Field House Renovation as set out on Attachment "D"

VIII. Discussion Topics

IX. 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).

X. 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.

XI. Adjournment

If you need an interpreter or special accommodations for this meeting, please contact Ms. Laci McClintock at (918) 336-8600 x3522 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 12:30 p.m., September 15, 2017, by Laci L. McClintock, Minutes Clerk of the Board.

Signed: Laci L. McClintock
Minutes Clerk of the Board