

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 13, 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 Cross Country Teams

Bruin Boys 6A State Champions

1. Nathan Lauritsen
2. James Martinez
3. Reese Hammon
4. Spencer Hales
5. Caleb Eiden
6. Tyler Linthacum
7. Asher Childress
8. James Boudreaux
9. Nick Day
10. Nick Hales
11. Michael Brockman
12. Markus Klawun

Bruin Girls 6A State Runners-Up

1. Rilee Rigdon
2. Greta Olsen
3. Madi Taylor
4. Liza Williams
5. Jillian Skalicky
6. Elena Fries
7. Margaret Drummond
8. Rachel Harper
9. Aarya Ghonasgi
10. Lauren Cotch
11. Jenna Gunter

12. Meghan Landers

III.B. Great Expectations Presentation

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. Legislative Update

V.B. Financial Update

V.C. Wilson Elementary School Site Update

V.D. Hands on, Minds on Bartlesville Math & Science Night Update

V.E. Thanksgiving Break, November 20-24, 2017

V.F. Upcoming School Board filing days, December 4-6, 2017

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

1. Regular Meeting - Monday, December 11, 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 H.

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

1. October 16, 2017 (Regular Meeting)

VI.B. Approval of Purchase Orders and Change Orders through November 3, 2017 as set out on Attachment "B"

VI.C. Acceptance of Financial Reports for October 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. Approval of Lease Purchase Items as set out on Attachment "H"

VII. Action Topics

VII.A. Consideration and vote to approve Resolution Authorizing the Purchase of Warrants as Investments from Other District Funds as set out on Attachment "A"

VIII. Discussion Topics

VIII.A. Discussion of new Board Policy FP Service Animals

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 5:30 p.m., Thursday, November 9, 2017, by Laci L. McClintock, Minutes Clerk of the

Board.

Signed: Laci L. McClintock
Minutes Clerk of the Board