

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, December 11, 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. Bartlesville Education Promise

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. Construction Update

V.B. Announcement of Board Candidate Filings

V.C. Winter Vacation Dates

Winter Break - December 20 through January 2.

V.D. Legislative Update

V.E. Hoover Elementary School Site Update

V.F. Financial Update

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

1. Regular Meeting - Monday, January 15, 2018; 5:30 p.m.

VI. Consent Agenda

All 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 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. November 13, 2017 (Regular Meeting)

VI.B. Approval of Purchase Orders and Change Orders through December 4, 2017 as set out on Attachment "B"

VI.C. Acceptance of Financial Reports for November 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 Activity Fund Fundraisers and Expenditures as set out on Attachment "J"

VI.K. Approval of agreement with Barlow Education Management Services, LLC for contract negotiations with the Bartlesville Education Association as set out on Attachment "K"

VI.L. Approval of Child Nutrition Procurement Plan as set out on Attachment "L"

VII. Action Topics

VII.A. Consideration and vote to accept the 2016-2017 District Audit Report as presented by Jeff Jenkins, District Auditor as set out on Attachment "A"

VII.B. Consideration and vote to approve change order between \$30,000 and \$83,000 to Rick Scott Construction for District Parking and Drives projects as set out on Attachment "B"

VIII. Discussion Topics

VIII.A. 2020 Strategic Plan Update on the implementation of a comprehensive STEM program encompassing all elementary, middle, and high schools

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., December 8, 2017, by Laci L. McClintock, Minutes Clerk of the Board.

Signed: Laci L. McClintock
Minutes Clerk of the Board