

## **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 15, 2018 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 All State Band Students

- Gary Hoover- 9th Chair Trumpet, All-State Symphonic Band
- Nathan Fredenburg- 1st Alternate Tuba, All-State Symphonic Band
- William Pattison- 3rd Chair Percussion, All-State Symphonic Band
- Connor Burns- 1st Chair Percussion, All-State Wind Symphony
- Jonathan Rathbone- 3rd Chair Trombone, All-State Orchestra

#### III.B. Recognize Football Coach Search Committee

#### III.C. Recognize School Board

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

1. Regular Meeting - Monday, February 19, 2018; 5:30 p.m.

V.D. Richard Kane Elementary Site Presentation

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 I.

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

1. December 11, 2017 (Regular Meeting)

VI.B. Approval of Purchase Orders and Change Orders through January 5, 2018 as set out on Attachment "B"

VI.C. Acceptance of Financial Reports for December 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"

VI.I. Approval of new Board Policy FP Service Animals on Attachment "I"

VII. Action Topics

VII.A. Consideration and vote to approve 2018-2019 and 2019-2020 School Calendars

VIII. Discussion Topics

VIII.A. 2020 Strategic Plan Update on Instructional Technology

IX. Public Comment

