

AGENDA FOR AGENDA FOR BOARD OF EDUCATION SPECIAL 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

Thursday, June 28, 2018 at 12:00 PM

I. Call Meeting to Order

The Board can discuss, make motions, and vote upon 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. 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 C.

III.A. Approval of Purchase Orders and Change Orders through June 26, 2018 as set out on Attachment "A"

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

III.C. Approval of Activity Fund Manual for the 2018-2019 school year as set out on Attachment "C"

IV. Action Topics

IV.A. Consideration and vote to approve Purchase Orders for FY2019

IV.B. Consideration and vote to approve contract with Municipal Accounting Systems for software license for the 2018-19 fiscal year as set out on Attachment "B"

IV.C. Consideration and vote to approve contract for new telephone system and service with Tel Star Technologies as set out on Attachment "C"

V. Adjournment

If you need an interpreter or special accommodations for this meeting, please contact Mrs. Laci L. Harris at (918) 336-8600 x3522 to make such arrangements.

