

AGENDA FOR BOARD OF EDUCATION REGULAR MEETING

Bartlesville Public Schools

Education Service Center - Board of Education Meeting Room, 1100 South Jennings Ave, Bartlesville, OK 74003

Monday, January 21, 2019 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 Phillips 66 for its donations of \$67,350

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- Ms. Ann Oglesby, Vice President of Technology; Ms. Jenny Brown, Community Engagement

III.B. All-State Band Students

- All-State Symphonic Band
 - Abbie Claussen, 2nd Chair Bassoon
 - William Pattison, 1st chair Percussion
- All-State Orchestra
 - Nathan Fredenburg, 1st Chair Tuba
 - Max Williams, 4th chair Percussion
 - William Shiftlet, 5th chair Percussion

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).

- Bartlesville Education Association Representative
- Bartlesville Education Classified Personnel Organization Representative

V. Superintendent's Report

V.A. School Board Appreciation Month

V.B. Bond Issue Update

V.C. Legislative Update

V.D. Financial Update

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

- Regular Meeting - Monday, February 18, 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 J.

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

- December 17, 2018 (Regular Meeting)

VI.B. Approval of Purchase Orders and Change Orders through January 15, 2019 as set out on Attachment "B"

VI.C. Acceptance of Financial Reports for December 2018 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 New Projects as set out on Attachment "J"

VII. Discussion Topics

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

VII.B. 2020 Strategic Plan Update on Instructional Technology

VIII. 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).

IX. 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.

X. Proposed executive session for discussing the employment evaluation and related goals for the Superintendent, the disclosure of which information would violate confidentiality requirements of state and/or federal law, as authorized by Okla. Stat. tit. 25, §307 (B) (1) & (7).

X.A. Vote to convene in executive session

X.B. Vote to acknowledge return to open session

X.C. Statement of minutes from executive session

XI. Adjournment

Signed: _____
Minutes Clerk of the Board