

## **AGENDA FOR BOARD OF EDUCATION SPECIAL MEETING**

Bartlesville Public Schools

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

Thursday, June 27, 2019 at 12:00 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. Consent Agenda

III.A. Approval of Purchase Orders and Change Orders through June 26, 2019 as set out on Attachment "A"

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

III.C. Approval of Activity Fund Manual for the 2019-2020 SY as set out on Attachment "C"

III.D. Approval of Lease Purchase Items as set out on Attachments "D"

III.E. Approval of Sanctioning Applications as set out on Attachment "E"

III.F. Approval of Purchasing Agent, Treasurer, Minutes Clerk, Encumbrance Clerk, Assistant Encumbrance Clerk, Activity Fund Custodian and Assistant Activity Fund Custodian for the 2019-2020 SY as set out on Attachment "F"

III.G. Consideration and vote to approve Purchase Orders for FY2020 as set out on Attachments "G"

III.H. Discuss and vote to approve the resolution with Oklahoma Schools Insurance Group (OSIG) for insurance coverage for the 2019-2020 SY as set out on Attachment "H"

### IV. Adjournment

Signed: \_\_\_\_\_  
Minutes Clerk of the Board