

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, September 16, 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. Play for Burk Foundation Donation

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. OSSBA Conference

V.B. Bruins on the Run Woolaroc 8k - BPS Wellness Challenge

V.C. Financial Update

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

- Special Meeting - Tuesday, October 8, 2019; 11:00 a.m. (Sec. SIP)
- Special Meeting - Tuesday, October 15, 2019; 11:00 a.m. (Elem. SIP)
- Regular Meeting - Monday, October 21, 2019; 5:30 p.m.
- Regular Meeting - Monday, November 18, 2019; 5:30 p.m. (Reschedule)

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 _____.

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

- August 19, 2019 (Regular Meeting)

VI.B. Approval of Purchase Orders and Change Orders through September 10, 2019 as set out on Attachment "B"

VI.C. Acceptance of Financial Reports for August 2019 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 Sanctioning Applications as set out on Attachment "J"

VI.K. Approval of Activity Fund Fundraising Expenditures and Transfers as set out on Attachments "K"

VII. Action Topics

VII.A. Discussion, consideration, and vote to approve the 2019-20 Estimate of Needs as set out on Attachment "A"

VII.B. Discussion, consideration, and vote to approve a construction management contract with Manhattan Construction Company for the Vocational Agriculture Building and Custer Field Pressbox Replacement Projects and approve a corresponding purchase order for \$10,210 to pay pre-development fees as set out on Attachment "B"

VIII. Discussion Topics

VIII.A. Sodexo Update

VIII.B. Strategic Plan 2023

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. Proposed executive session for the purpose of discussing the appraisal of real property, i.e. the Will Rogers property as authorized by 25 O.S. Section 307 (B) 3;

Proposed executive session for discussing the employment evaluation and related goals of Charles R. McCauley, Superintendent, an individual salaried employee where the disclosure of the information would violate confidentiality requirements of state and/or federal law, as authorized by 25 O.S. Section 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. 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.

XII. Adjournment

If you need an interpreter or special accommodations for this meeting, please contact Ms. Laci Harris at (918) 336-8600 x 3522 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., September 13, 2019, by Laci L. Harris, Minutes Clerk of the Board.

Signed: _____
Minutes Clerk of the Board