

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

Thursday, November 21, 2019 at 5:30 PM

I. Call Meeting to Order

II. Flag Salute

III. Spotlight

III.A. Bartlesville Education Promise

IV. Public Comment

V. Superintendent's Report

V.A. 2020 Board Election

V.B. 2020 Board Meeting Calendar

V.C. Strategic Plan 2023

V.D. Financial Report

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

VI. Consent Agenda

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

VI.B. Approval of Purchase Orders and Change Orders through November 19, 2019 as set out on Attachment "B"

VI.C. Acceptance of Financial Reports for October 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. Approval of Lease Purchase Items as set out on Attachment "H"

VII. Action Topics

VII.A. Discussion and vote to approve a resolution authorizing the superintendent to execute the sale of the Will Rogers Complex as set out on Attachment "A"

VIII. Public Comment

IX. New Business

X. Adjournment

Signed: _____
Minutes Clerk of the Board