

## **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, December 16, 2019 at 5:30 PM

I. Call Meeting to Order

II. Flag Salute

III. Public Comment

IV. Superintendent's Report

IV.A. Strategic Plan 2023

IV.B. Financial Report

IV.C. Upcoming Board of Education Meetings (all in Board of Education Meeting Room)

V. Consent Agenda

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

V.B. Approval of Purchase Orders and Change Orders through December 12, 2019 as set out on Attachment "B"

V.C. Acceptance of Financial Reports for November 2019 as set out on Attachment "C"

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

V.E. Acceptance of Donations as set out on Attachment "E"

V.F. Acceptance of Treasurer's Report as set out on Attachments "F"

V.G. Acceptance of Activity Fund Report as set out on Attachment "G"

V.H. Approval of Activity Fund Transfers as set out on Attachment "H"

V.I. Declaration of Items as Surplus as set out on Attachment "I"

V.J. Approval of Lease Purchase Items as set out on Attachment "J"

VI. Action Topics

VI.A. Consideration and vote to accept the 2018-2019 District Audit Report as presented by Jeff Jenkins, District Auditor, as set out on Attachment "A"

VI.B. Recommendation, consideration, and vote to accept the Guaranteed Maximum Price proposed by Manhattan Construction Company for completion of the Vocational Agriculture Building and Custer Field Pressbox Replacement Projects and approve a corresponding Purchase Order for the costs thereof as set out on Attachment "B"

VII. Public Comment

VIII. New Business

IX. Adjournment

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