

MINUTES OF THE AGENDA FOR BOARD OF EDUCATION REGULAR MEETING -

The Board of Education of Independent School District No. 30 of Washington County, Bartlesville, Oklahoma met at the BARTLESVILLE PUBLIC SCHOOLS Education Service Center - Board of Education Meeting Room 1100 South Jennings Ave Bartlesville, Oklahoma PO Box 1357
Bartlesville, OK 74005 on Monday, July 20, 2015 at .

I. Call Meeting to Order

II. Flag Salute

III. Spotlight

III.A. Introduction of new Bartlesville Education Association President, Ms. Heather Boyle

IV. Public Comment

V. Superintendent's Report

V.A. Construction Update

V.B. Financial Update

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

VI. Consent Agenda

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

VI.B. Approval of Purchase Orders and Change Orders through July 14, 2015 date as set out on Attachment "B"

VI.C. Acceptance of Financial Reports for June 2015 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"

VI.I. Approval of Activity Fund transfers as set out on Attachment "I"

VI.J. Approval of Sanctioning Applications

VI.K. Appointment of Preston Birk, Executive Director of Financial Services, and Valerie Bishop, Administrative Assistant of Child Nutrition, as Authorized Representatives of the Child Nutrition Program for the purpose of filing claims for reimbursement.

VI.L. Approval of renewed agreement with JD Young for copiers and printers

VI.M. Approval of deregulation request for elementary waiver for Library Assistants

VI.N. Approval of revised Technology Policies:

VII. Action Topics

VII.A. Consideration and vote for recommendation to the Bartlesville Education Authority to award a contract between the Bartlesville Education Authority and Clean Sweep Janitorial for Bid Package 009.01.01 Final Clean for the Bartlesville 9th Grade Center and Classroom Addition

VII.B. Consideration and vote for recommendation to the Bartlesville Education Authority to assign the Clean Sweep Janitorial contract listed in item 1 to Nabholz Construction Services

VII.C. Recommendation, consideration and vote to award a contract between The District and Third Generation Electric for Bid Package 009.26.01 Electrical for the BPS High School STEM Lab Project

VII.D. Recommendation, consideration and vote to assign the Third Generation Electric contract to Nabholz Construction Services

VII.E. Recommendation, consideration and vote to approve expenditure by Nabholz for the Lighting Package included in the electrical budget for BPS High School STEM Lab Project

VII.F. Recommendation, consideration and vote to a approve Change Order increasing the amount of the High School STEM Lab Project Prime Construction Contract (Guaranteed Maximum Price) between Bartlesville Public Schools (the District) and Nabholz Construction

VII.G. Recommendation, consideration and vote to award the following contracts for the Bartlesville Public Schools Madison Mid High Project:

VII.H. Recommendation, consideration and vote to assign the following contracts to Nabholz Construction Services:

VIII. Discussion Topics

VIII.A. Bruin Academy Report

VIII.B. Discussion of Bartlesville Education Promise

IX. Public Comment

X. New Business

XI. Executive Session

XI.A. Proposed executive session for the purpose of 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, Â§307 (B) (1) & (7).

XII. Adjournment

REGULAR MEETING)
STATE OF OKLAHOMA) **SS**
COUNTY OF WASHINGTON)

I, the undersigned Minutes Clerk of the Board of Education of Independent School District No. 30 of Washington County, Oklahoma, certify that notice of the time, date, and place of this regular meeting was given to the County Clerk of Washington prior to December 15, 2018, and was mailed or delivered to all of those who have made written requests and paid the request fee for notice of regular meetings.

I also certify that at least 24 hours prior to this regular meeting, excluding Saturdays, Sundays, and holidays, notice of the date, time, and place, and agenda of this meeting was posted in prominent public view at the location of this meeting.

Witness my hand this ___th day of _____ 20____.