

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, November 16, 2015 at .

I. Call Meeting to Order

II. Flag Salute

III. Action Topic

IV. Spotlight

IV.A. Red Cross Pillowcase Project for district third grade students

IV.B. Junior Achievement and Accenture - funding for fifth grade students at Ranch Heights, Hoover, Wilson, and Kane to attend JA Biztown

IV.C. 2015 Bruin Girls 6A Volleyball Academic State Champions

IV.D. Bruin Girls 6A Cross Country State Champions

IV.E. Bruin Boys 5A Cross Country State Runners Up

V. Action Topic

VI. Public Comment

VII. Superintendent's Report

VII.A. Construction Update

VII.B. 2015-2016 Accreditation Status

VII.C. Financial Update

VII.D. Upcoming School Board filing days, December 7-9, 2015

VII.E. Thanksgiving Break, November 23-27, 2015

VII.F. Upcoming Board of Education Meetings (in Board of Education Meeting Room)

VIII. Consent Agenda

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

VIII.B. Approval of Purchase Orders and Change Orders through November 12, 2015 as set out on Attachment "B"

VIII.C. Acceptance of Financial Reports for October 2015 as set out on Attachment "C"

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

- VIII.E. Acceptance of Donations as set out on Attachment "E"
- VIII.F. Acceptance of Treasurer's Report as set out on Attachments "F"
- VIII.G. Acceptance of Activity Fund Report as set out on Attachment "G"
- VIII.H. Declaration of Items as Surplus as set out on Attachment "H"
- VIII.I. Approval of Lease Purchase Items as set out on Attachment "I"
- VIII.J. Approval of the Board of Education regular and special meeting dates for the 2016 Calendar Year as set out on Attachment "J"
- VIII.K. Approval of renewing a Lease Purchase agreement pertaining to the acquisition and financing of improvements to the High School and Central Middle School campuses within the District as set out on Attachment "K"
- VIII.L. Approval of Activity Fund Requests for Fundraising/Expenditures as set out on Attachment "L"
- VIII.M. Approval of Activity Fund transfer as set out on Attachment "M"
- VIII.N. Approval of revised Policies as set out on Attachments "N"
 - VIII.N.1. Policy CD-R "Purchasing and Distribution Regulation"
 - VIII.N.2. Policy CFD "Tobacco Use Prohibited"
 - VIII.N.3. Policy ECA-R "Cyber Bullying and Internet Safety"

IX. Action Topics

- IX.A. Consideration and vote to approve a contract with the OSSBA to assist the Board in the search for the next Superintendent of Bartlesville Public Schools.
- IX.B. Consideration and vote to approve Change Order No. 7 in the amount of \$15,175 to the District's contract with Ark Wrecking of Oklahoma, Inc. for the purpose of removing asbestos at Central Middle School. The cost of the Change Order will be deducted from the Construction Manager's Allowance and will not amend the Guaranteed Maximum Price for the Project.

X. Discussion Topics

- X.A. A-F Site Grades

XI. Public Comment

XII. New Business

XIII. 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___.