

Bristow Public Schools

"Linking Learning to Life"

MIKE WAYLAND
High School Principal

JEANENE BARNETT, Ed.D.
Superintendent

BRIAN LOMENICK
Middle School Principal

VICKI GROOM
Collins Principal

CURTIS SHELTON
Director of Operations

KIM STEWART
Edison Principal

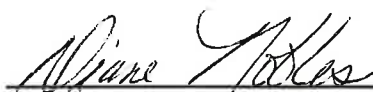
AGENDA
BRISTOW BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT I-002 – CREEK COUNTY
REGULAR BOARD MEETING
BRISTOW ADMINISTRATION BUILDING, BOARD ROOM
420 N. MAIN, BRISTOW, OK 74010
MONDAY, JANUARY 14, 2013 – 6:30 P.M.

The Bristow Board of Education may discuss, vote to approve, vote to disapprove, vote to table, decide not to vote, or take any action on items listed, in whole or in part on this agenda.

1. Opening ceremonies.
2. Call to order and recording of members present or absent.
3. Board recognition.
4. **CONSENT AGENDA:** All of 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 of these items. The consent agenda consists for the discussion, consideration, and approval of the following items:
 - A. Minutes of the December 10, 2012 regular board meeting
 - B. Approval of the monthly financial reports of the activity funds, as presented
 - C. Approval of the monthly Treasurer's report, as presented
 - D. Approval of the monthly revenue reports, as presented
 - E. Approval of the monthly expenditure reports, as presented
 - F. Approval of substitutes: Alex Christy (Home Alone), Jennifer Lane, Kimberly Looney, Lori McNabb, David Pollard, Darold Ritchie, Jessica Robinson, Tabatha Shadow, Lisa Wheeler, and Karen Wood
5. Superintendent Report and Discussion
 - A. Energy Management Report – Alan Dowdy
 - B. Construction and Maintenance Update – Curtis Shelton
 - C. Site Reports - Principals
 - D. Curriculum Update – Dr. Barnett
 - E. Strategic Planning Workshop/Special Board Meeting, 02/09/13
 - F. Cyberbullying and Student Safety Community Forum, 02/19/13
 - G. Financial Update – Dr. Barnett
 - (1.) Current revenue comparison
 - (2.) Mid-term adjustment
6. Discussion and possible action to accept the bid for the Hafer Field press box construction project, as presented.
7. Discussion and possible action to change from The Legend Group to Focus Financial as the school's 403(b) third party administrator.

8. Discussion and possible action to approve fundraisers, as presented.
9. Discussion of the 2013-2014 school calendar options, as presented.
10. Discussion and possible action to approve a memorandum of understanding with the City of Bristow for the provision of a school resource officer, as presented.
11. Discussion and possible action to approve additional safety measures at school sites.
12. Discussion and possible action to approve the following:
 - A. General Fund Encumbrances
 - B. Child Nutrition Fund Encumbrance
 - C. Bond Fund Encumbrances
 - D. Lease Purchase Report
 - E. Change Orders as presented
13. **Proposed Executive Session** to discuss the hiring of a full-time library paraprofessional position at Collins Elementary and a part-time elementary literacy coach for the remainder of the 2012-2013 school year; to discuss the superintendent's evaluation; to discuss an extension of the superintendent's contract [25 O.S. Section 307(B)(1)]; and to discuss negotiations [25 O.S. Section 307(B)(2)].
 - A. Vote to convene or not convene into Executive Session
 - B. Proposed Executive Session
 - C. Recognize returning to Open Session
 - D. Statement of Executive Session Minutes Clerk
14. Discussion and possible action to approve the hiring of a full-time library paraprofessional position at Collins Elementary for the remainder of the 2012-2013 school year.
15. Discussion and possible action to approve the hiring of a part-time elementary literacy coach for the remainder of the 2012-2013 school year.
16. Discussion and possible action to approve the Superintendent's evaluation.
17. Discussion and possible action to extend the Superintendent's contract, as presented.
18. Discussion and possible action to approve a contract with Barlow Educational Management Services for services as the school district's chief negotiator of the 2013-2014 Negotiated Agreement.
19. Report and discussion from board members.
20. Any new business unforeseen prior to posting of agenda.
21. Adjourn.

Posted this 11th day of January, 2013 – 9:00 a.m. at the entrance of the Bristow Administration Building and on the Bristow Schools website – www.bristow.k12.ok.us.



Diane Nobles, Board Clerk