

AGENDA FOR Board of Education Special Meeting

Bartlesville Public Schools

Education Service Center Board of Education Meeting Room 1100 S. Jennings Ave.
Bartlesville, Okla, PO Box 1357, Bartlesville, OK 74005

Thursday, April 1, 2010 at 12:00 PM

I. Call Meeting to Order

The Board can discuss, make motions, and vote upon any matter appearing on the agenda. Such motions and votes may be to adopt, reject, table, reaffirm, rescind, or take no action on any agenda item.

II. Flag Salute

III. Action Topics

III.A. Receive bids for the purchase of \$3,700,000 Building Bonds, Series 2010A of the District, ...

... and vote to award said bonds to the lowest bidder, complying with the Notice of Sale and Instructions to Bidders.

III.B. Consideration and vote on a Resolution providing for ...

... the issuance of general obligation bonds in the sum of \$3,700,000 by Independent School District No. 30, Washington County, Oklahoma, authorized at an election called and held for such purpose; prescribing form of bonds; designating bonds as "Building Bonds, Series 2010A"; providing for the registration thereof; establishing the school district's reasonable expectation with respect to issuance of tax-exempt obligations in calendar year 2010 and designating bonds as "qualified tax-exempt obligations"; approving the form of a Continuing Disclosure Certificate; providing for the levy of an annual tax for the payment of principal of and interest on the same; and fixing other details of the issue.

III.C. Discussion, consideration and vote to employ Ambler Architects to provide architectural services in connection with the Wilson Elementary School Addition ...

... and to approve Supplemental Schedule No. 8 to the Master Agreement between the District and Ambler Architects in the amount of \$104,756.00.

III.D. Consideration and vote to approve a contract with Boldt Construction, Inc. for construction management services for the Wilson Elementary School Project.

III.E. Discussion, consideration and vote to employ Ambler Architects to provide architectural services in connection with the Bartlesville High School Stadium Accessibility Modifications ...

... and to approve Supplemental Schedule No. 9 to the Master Agreement between the District and Ambler Architects in the amount of \$22,680.00.

III.F. Consideration and vote to amend Board Policy DHC "Reduction in Force Certificated Personnel" effective immediately.

III.G. Consideration and vote to approve revised 2010-2011 and 2011-2012 School Calendars.

IV. Discussion Topics

IV.A. Vision 2012

IV.A.1. Academic Focus

IV.A.2. Staffing Focus

IV.A.3. Technology Focus

IV.A.4. Facilities Focus

IV.A.5. Student Activities Focus

IV.B. Discussion of Tech Works Academy Joint Agreement

V. Adjournment

If you need an interpreter or special accommodations for this meeting, please contact Dr. Jo Ann Hauger at (918) 336-8600 for special arrangements.

POSTED on the bulletin board by the reception desk, the front door of the Education Service Center, 1100 S. Jennings Avenue, Bartlesville, Oklahoma, at 12:00 p.m., Wednesday, March 31, 2010, by Dr. Jo Ann Hauger, Minutes Clerk of the Board.

Signed: Jo Ann Hauger
Minutes Clerk of the Board