

AGENDA FOR Board of Education Special Meeting

Bartlesville Public Schools

Education Service Center Board of Education Meeting Room 1100 South Jennings Ave
Bartlesville, Oklahoma, PO Box 1357, Bartlesville, OK 74005

Thursday, June 2, 2011 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. Consideration and vote to approve the 2011-12 Budget Plan as presented by the Superintendent's Budget Development Committee.

III.B. Recommendation, consideration and vote to approve Change Order Number One to the contract between the District and Oscar J. Boldt Construction for the Bartlesville High School HVAC Renovation Project.

III.C. Recommendation, consideration and vote to approve Change Order Number One to the contract between the District and Oscar J. Boldt Construction for the Wayside Elementary Addition Project.

III.D. Recommendation, consideration and vote to approve Change Order Number One to the contract between the District and Oscar J. Boldt Construction for the Wilson Elementary Addition Project.

III.E. Recommendation, consideration and vote to approve electrical and painting contracts for the Bartlesville High School Doors and Windows project.

III.F. Recommendation, consideration and vote to award contracts for the Stadium ADA Project Phase II.

III.G. Recommendation, consideration and vote to accept the Guaranteed Maximum Price proposed by Oscar J. Boldt Construction Company for completion of the Stadium ADA Project Phase II and to approve Amendment No. 3 to the Construction Management Contract between ...

... Bartlesville Public Schools and Oscar J. Boldt Construction Company dated April 18th , 2011.

III.H. Recommendation, consideration and vote to approve Assignment of Contracts assigning construction contracts for the Stadium ADA Project Phase II to Oscar J. Boldt Construction Company.

III.I. Recommendation, consideration and vote to award contracts for the Multi-Purpose Building Expansion Project.

III.J. Recommendation, consideration and vote to reject the sole bid received for the Metal Building portion (BP #5) of the Multi-Purpose Building Expansion Project.

IV. Discussion Topics

IV.A. Discussion of the High School HVAC Qualified School Construction Bond Project.

IV.B. Vision 2012

IV.B.1. Academic Focus

IV.B.2. Staffing Focus

IV.B.3. Technology Focus

IV.B.4. Facilities Focus

IV.B.5. Student Activities Focus

IV.C. Discussion of an Online Education Consortium Agreement with Tri County Technology Center.

IV.D. Discussion of an Agreement with Detection Dogs, Inc.

IV.E. Discussion of Revised Board Policy DE

Payroll Practices: Salaries and Expenses

IV.F. Discussion of New Board Policy BAABB

Nepotism: Board Member Participation

V. Adjournment

If you need an interpreter or special accommodations for this meeting, please contact Dr. Jo Ann Hauger at (918) 336-8600 x1036 to make such arrangements.

POSTED on the bulletin board by the reception desk and at the front door of the Education Service Center, 1100 South Jennings Ave., Bartlesville, Oklahoma at 12:00 p.m. on Wednesday, June 1, 2011, by Dr. Jo Ann Hauger.

Signed: Jo Ann Hauger
Minutes Clerk of the Board