

AGENDA FOR Board of Education Special Meeting

Bartlesville Public Schools

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

Thursday, June 30, 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 Purchase Orders and Change Orders through June 30, 2011.

III.B. Consideration and vote to approve revised budget for FY2011.

III.C. Consideration and vote to approve Purchase Orders for FY2012.

III.D. Consideration and vote to approve meal prices for the 2011-2012 school year.

III.E. Recommendation, consideration and vote to award contract for Bid Package #5 for the Multi-Purpose Building Expansion Project.

III.F. Recommendation, consideration and vote to accept the Guaranteed Maximum Price proposed by Oscar J. Boldt Construction Company for completion of the Multi-Purpose Building Expansion Project and to approve Amendment No. 4 to the Construction Management Contract between ...

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

III.G. Recommendation, consideration and vote to approve Assignment of Contracts assigning construction contracts for the Multi-Purpose Building Expansion Project to Oscar J. Boldt Construction Company.

III.H. Recommendation, consideration and vote to award contracts for 18th Street Building Demolition.

IV. Executive Session

Proposed executive session for the purpose of discussing the appraisal of real estate, McKinley and Oak Park properties (WAIT FOR WORDING), as authorized by Okla. Stat. tit. 25, Â§307 (B) (3).

IV.A. Vote to convene in executive session

IV.B. Vote to acknowledge the return to open session

IV.C. Statement of minutes from executive session

V. Action Topic

V.A. Consideration and vote to approve declaring the McKinley property as surplus and offering said property for sale by sealed bid.

V.B. Consideration and vote to approve declaring the Oak Park property as surplus and offering said property for sale by sealed bid.

VI. 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. Wednesday, June 29, 2011, by Dr. Jo Ann Hauger

Signed: Jo Ann Hauger
Minutes Clerk of the Board