

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, February 2, 2012 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. Recommendation, consideration and vote to accept the Guaranteed Maximum Price proposed by Oscar J. Boldt Construction Company for completion of the Bartlesville High School Parking Lot Project Phase Two and to approve Amendment No. 6 to the Construction Management Contract between ...

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

III.B. Recommendation, consideration and vote to approve Assignment of Contracts assigning construction contracts for the Bartlesville High School Parking Lot Project Phase Two to Oscar J. Boldt Construction Company

III.C. Consideration and vote to approve an amendment to the General Agreement for Wide Area Network services with Unite Private Networks, LLC

III.D. Consideration and vote to declare items as surplus

IV. Discussion Topics

IV.A. Discussion of Revised Policy CCA

Sanctioning of Parent Organizations and Booster Clubs

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. Wednesday, February 1, 2012, by Dr. Jo Ann Hauger

Signed: Jo Ann Hauger
Minutes Clerk of the Board