

## **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, May 31, 2012 at 3:00 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 & vote to accept & approve the Contract price proposed by Boldt Construction Co. for Bartlesville High School Finish-up Projects -- Classroom Remodel

III.B. Recommendation, consideration & vote to accept & approve the Contract price proposed by Boldt Construction Co. for Bartlesville High School Finish-up Projects -- Replace Handrails

III.C. Recommendation, consideration & vote to accept & approve the Contract price proposed by Boldt Construction Co. for Bartlesville High School Finish-up Projects -- Lay in Ceiling

III.D. Recommendation, consideration and vote to accept and approve the Contract Price proposed by Neo Painting for Bartlesville High School Finish Up Projects-- Removal of existing signage and repair of concrete wall.

III.E. Recommendation, consideration and vote to approve the Contract Price proposed by Architectural Sign Designs for Bartlesville High School Finish Up Projects-- Material and installation of new Exterior Building Signage

III.F. Recommendation, consideration and vote to accept and approve Change Order No. 1 to the contract between the District and Commercial Window Coverings for VCT Replacement-- component of Bartlesville High School Finish Up Projects

III.G. Consideration and vote to approve a budget plan for FY2013

### IV. Discussion Topics

IV.A. Discussion of Recommendations from Long Range Planning Committee and Potential Future Bond Issue

### V. Adjournment

If you need an interpreter or special accommodations for this meeting, please contact Judith Currey 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 3:00 p.m. May 30, 2012, by Judith Currey.

Signed:           Judith D. Currey            
Minutes Clerk of the Board