

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 28, 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. Consideration and vote to approve Purchase Orders and Change Orders through June 30, 2012

III.B. Consideration and vote to approve Purchase Orders for FY2013

III.C. Consideration and vote to approve meal prices for the 2012-2013 School Year

III.D. Recommendation, consideration and vote to approve the contract price in the amount of \$49,900 proposed by Techsico Enterprise Solutions for IT work associated with the Bartlesville High School Remodel Projects

III.E. Recommendation, consideration and vote to approve the contract between Oscar J. Boldt Construction Company and the District for Construction Management Services associated with the Bartlesville High School Remodel Projects

III.F. Recommendation, consideration and vote to amend the Contract between Oscar J. Boldt Construction Company and the District to include the Guaranteed Maximum Price for Bartlesville High School Remodel Projects

III.G. Recommendation, consideration and vote to assign Contracts for the Bartlesville High School Remodel Projects to Oscar J. Boldt Construction Company

III.H. Recommendation, consideration and vote to approve the contract price proposed by CWC Interiors to remove the existing tile and install new porcelain tile in the Quantum Corridor

IV. Adjournment

If you need an interpreter or special accommodations for this meeting, please contact Mrs. 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 12:00 p.m. Wednesday, June 27, 2012, by Mrs. Judith Currey

Signed: Judith D. Currey
Minutes Clerk of the Board