

## **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 7, 2013 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 award contracts for the work to be performed on the Kane Elementary School Addition.

III.B. Recommendation, consideration and vote to reject contracts from ECS and Protective Industrial Flooring for Bid Package 9B (Fluid Applied Epoxy Flooring) on the Kane Elementary School Addition.

III.C. Recommendation, consideration and vote to declare Items as Surplus.

### 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, February 6, 2013, by Mrs. Judith D. Currey

Signed:           Judith D. Currey            
Minutes Clerk of the Board