

## **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, January 10, 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 accept Change Order #1 between the District and Felix Thompson Company for a deduction to their contract sum in the amount of \$4,000 for liquidated damages.

III.B. Recommendation, consideration and vote to accept Change Order No. 2 between the District and Commercial Window Coverings for a deduction to their contract sum in the amount of \$2,000 for liquidated damages.

III.C. Recommendation, consideration and vote to accept Change Order No. 2 between the District and Commercial Window Coverings for an increase in their contract sum in the amount of \$1,330.75 for adding colored accent tiles to the main High School entry area.

III.D. Recommendation, consideration and vote to accept the bids and award a contract for the Concrete portion and the Termite Control portion as listed on the Bid Sheets

for Kane Phase IA Bid Package #3-- Concrete M&L between the District and Green Country Concrete for Kane Phase IA Bid Package #3 -- Concrete M&L.

III.E. Recommendation, consideration and vote to accept the bids and award a contract between the District and KSL Dirt Works for Kane Phase IA Bid Package #31 -- Site Demolition, Clearing, and Earthwork.

III.F. Recommendation, consideration and vote to reject the fencing bid as listed on the Bid Sheet for Kane Phase I Bid Package #3-- Concrete.

III.G. Recommendation, consideration and vote to reject the bids for Kane Phase I Bid Package #32 -- Landscaping M&L.

### IV. Discussion Topics

#### IV.A. School Security and Student Safety

#### V. 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, January 9, 2013, by Judith D. Currey

Judith D. Currey  
Minutes Clerk of the Board