

AGENDA FOR AGENDA FOR BOARD OF EDUCATION SPECIAL MEETING

Bartlesville Public Schools

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 25, 2015 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, 2015

III.B. Consideration and vote to approve Purchase Orders for FY2016

III.C. Approval of Activity Fund Manual for 2015-2016 school year

III.D. Recommendation, consideration and vote to award the following contracts between Bartlesville Public Schools (the District) and the following Contractors at the Bartlesville High School 9th Grade Center - STEM Lab Project:

1. 009.06.02 Millwork Casework Specialties
2. 009.21.01 Fire Suppression Simplex Grinnell
3. 009.04.01 Masonry Nabholz Construction
4. 009.03.01 Concrete Naholz Construction
5. 009.06.01 Rough Carpentry Nabholz Construction
6. 009.09.04 Resinous Floor & Wall Coatings Stock Building Supply

III.E. Recommendation, consideration and vote to assign the awarded the contracts listed above to Nabholz Construction Company.

III.F. Recommendation, consideration, and vote to accept a \$20,000 change order lowering the Guaranteed Maximum Price with Nabholz Construction Company on the Bartlesville New Madison Renovation.

IV. Adjournment

If you need an interpreter or special accommodations for this meeting, please contact Mrs. Sondra Henderson at (918)336-8600 x1008 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 Avenue, Bartlesville, Oklahoma, at 12:00 p.m., Wednesday, June 24, 2015, by Sondra R. Henderson, Minutes Clerk of the Board.

Signed: Sondra R. Henderson
Minutes Clerk of the Board