

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, July 30, 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 July 29, 2015 as set out on Attachment "A"

III.B. Consideration and vote to award contracts between The District and following contractors for the New Madison (old Mid-High) Renovation project:

1. Allied Industrial Coatings for grinding and polishing existing concrete floor at Commons area
2. GH Masonry and General Construction for new concrete pad on the west side of Commons area
3. DMG Masonry Construction, LTD for Bid Package #009.04.01 Masonry

III.C. Recommendation, consideration and vote to assign the contracts approved in item III.B. to Nabholz Construction Services.

III.D. Consideration and vote for recommendation to the Bartlesville Education Authority to award a contract between the Bartlesville Education Authority and KSL Dirtworks for concrete work in the science wing stairs for the Bartlesville 9th Grade Center and Classroom Addition.

III.E. Consideration and vote for recommendation to the Bartlesville Education Authority to assign the KSL Dirtworks contract approved in item III.D. to Nabholz Construction Services.

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., Thursday, July 30, 2015, by Sondra R. Henderson, Minutes Clerk of the Board.

Signed: Sondra R. Henderson
Minutes Clerk of the Board