

## **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 30, 2016 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. Consent Agenda

III.A. Approval of Purchase Orders and Change Orders through June 28, 2016 as set out on Attachment "A"

III.B. Approval of Personnel - Appointments, Resignations, Changes of Status - as set out on Attachment "B"

III.C. Approval of Activity Fund Manual for the 2016-2017 school year as set out on Attachment "C"

III.D. Approval of Fundraising Activities and Expenditures as set out on Attachment "D"

III.E. Declaration of Items as Surplus as set out on Attachment "E"

### IV. Action Topics

IV.A. Consideration and vote to approve Purchase Orders for FY2017

IV.B. Consideration and vote to renew agreement with Municipal Financial Services

IV.C. Consideration and vote to approve the Food Service Management Contract.

IV.D. Consideration and vote to approve Amendment No. 5 to the Construction Management Contract with Nabholz Construction Corporation for the Central Middle School project increasing the Guaranteed Maximum Price from \$8,085,931,35 to \$8,095,588.88 (an increase of \$9,657.53).

IV.E. Consideration and vote to authorize a change order to the previously approved Contract between Bartlesville Public Schools and Lighthouse Electric, Nabholz Construction Corporation, and Premier Fire Protection Services, Inc, for repair of water infiltration in the existing vault area.

IV.F. Consideration and vote to authorize a change order to the previously approved Contract between Bartlesville Public Schools and Architectural Fabricators for fire rated glass required.

IV.G. Consideration and vote to authorize a change order to the previously approved Contract between Bartlesville Public Schools and Reiss Painting of Oklahoma for painting of the exterior gym concrete.

V. Discussion Topics

VI. 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 29, 2016, by Sondra R. Henderson, Minutes Clerk of the Board.

Signed: Sondra R. Henderson  
Minutes Clerk of the Board