

## **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

Wednesday, January 11, 2017 at 4:00 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 APPROVE A RESOLUTION APPROVING A LEASE PURCHASE AGREEMENT PERTAINING TO THE ACQUISITION AND FINANCING OF CERTAIN IMPROVEMENTS TO AND EQUIPMENT AND CURRICULUM MATERIALS AT VARIOUS SCHOOL FACILITIES WITHIN THE DISTRICT; APPROVING AN ESCROW AND PAYING AGENT AGREEMENT; APPROVING A TAX REGULATORY AGREEMENT; APPROVING OTHER DOCUMENTS AND CERTIFICATES RELATED THERETO; AND CONTAINING OTHER PROVISIONS RELATED THERETO.

### 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 4:00 p.m., Tuesday, January 10, 2017, by Sondra R. Henderson, Minutes Clerk of the Board.

Signed: Sondra R. Henderson  
Minutes Clerk of the Board