

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 29, 2017 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 19, 2017 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 2017-2018 school year as set out on Attachment "C"

IV. Action Topics

IV.A. Consideration and vote to approve Purchase Orders for FY2018

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

IV.C. Consideration and vote to approve addendum to superintendent's contract

IV.D. Consideration and vote to approve change order of \$11,029.00 to Gorman Construction for Jane Phillips Elementary School renovation as set out on Attachment "D"

IV.E. Consideration and vote to approve change order of \$10,014.05 to Rick Scott Construction for Bartlesville High School Field House renovation as set out on Attachment "E"

IV.F. Consideration and vote to approve change order of \$5,998.13 to Daniels and Daniels Construction for Hoover Elementary and Central Middle School's auditorium renovations as set out on Attachment "F"

V. 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 28, 2017, by Sondra R. Henderson, Minutes Clerk of the Board.

Signed: Sondra R. Henderson
Minutes Clerk of the Board