

MINUTES OF THE Board of Education Special Meeting -

The Board of Education of Independent School District No. 30 of Washington County, Bartlesville, Oklahoma met at the Education Service Center Board of Education Meeting Room 1100 South Jennings Ave Bartlesville, Oklahoma
PO Box 1357
Bartlesville, OK 74005 on Thursday, June 2, 2011 at .

Present: Scott Bilger, Rick Boswell, Mr. Doug Divelbiss, Mrs. Vanessa Drummond, Andrea Nightingale, Mrs. Rhonda Parnell, Mr. Ben Rainey. Present: 7. **Absent:** Scott Bilger. Present: 6, Absent: 1. **Absent:** Mrs. Vanessa Drummond. Present: 5, Absent: 2.

I. Call Meeting to Order

II. Flag Salute

III. Action Topics

III.A. Consideration and vote to approve the 2011-12 Budget Plan as presented by the Superintendent's Budget Development Committee.

III.B. Recommendation, consideration and vote to approve Change Order Number One to the contract between the District and Oscar J. Boldt Construction for the Bartlesville High School HVAC Renovation Project.

III.C. Recommendation, consideration and vote to approve Change Order Number One to the contract between the District and Oscar J. Boldt Construction for the Wayside Elementary Addition Project.

III.D. Recommendation, consideration and vote to approve Change Order Number One to the contract between the District and Oscar J. Boldt Construction for the Wilson Elementary Addition Project.

III.E. Recommendation, consideration and vote to approve electrical and painting contracts for the Bartlesville High School Doors and Windows project.

III.F. Recommendation, consideration and vote to award contracts for the Stadium ADA Project Phase II.

III.G. Recommendation, consideration and vote to accept the Guaranteed Maximum Price proposed by Oscar J. Boldt Construction Company for completion of the Stadium ADA Project Phase II and to approve Amendment No. 3 to the Construction Management Contract between ...

III.H. Recommendation, consideration and vote to approve Assignment of Contracts assigning construction contracts for the Stadium ADA Project Phase II to Oscar J. Boldt Construction Company.

III.I. Recommendation, consideration and vote to award contracts for the Multi-Purpose Building Expansion Project.

III.J. Recommendation, consideration and vote to reject the sole bid received for the Metal Building portion (BP #5) of the Multi-Purpose Building Expansion Project.

IV. Discussion Topics

IV.A. Discussion of the High School HVAC Qualified School Construction Bond Project.

IV.B. Vision 2012

IV.B.1. Academic Focus

IV.B.2. Staffing Focus

IV.B.3. Technology Focus

IV.B.4. Facilities Focus

IV.B.5. Student Activities Focus

IV.C. Discussion of an Online Education Consortium Agreement with Tri County Technology Center.

IV.D. Discussion of an Agreement with Detection Dogs, Inc.

IV.E. Discussion of Revised Board Policy DE

IV.F. Discussion of New Board Policy BAABB

V. Adjournment

REGULAR MEETING)
STATE OF OKLAHOMA) SS
COUNTY OF WASHINGTON)

I, the undersigned Minutes Clerk of the Board of Education of Independent School District No. 30 of Washington County, Oklahoma, certify that notice of the time, date, and place of this regular meeting was given to the County Clerk of Washington prior to December 15, 2018, and was mailed or delivered to all of those who have made written requests and paid the request fee for notice of regular meetings.

I also certify that at least 24 hours prior to this regular meeting, excluding Saturdays, Sundays, and holidays, notice of the date, time, and place, and agenda of this meeting was posted in prominent public view at the location of this meeting.

Witness my hand this ___th day of _____ 20___.