

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 Avenue Bartlesville, PO Box 1357 Bartlesville, OK 74005 on Thursday, June 30, 2011 at .

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

I. Call Meeting to Order

II. Flag Salute

III. Action Topics

III.A. Consideration and vote to approve Purchase Orders and Change Orders through June 30, 2011.

III.B. Consideration and vote to approve revised budget for FY2011.

III.C. Consideration and vote to approve Purchase Orders for FY2012.

III.D. Consideration and vote to approve meal prices for the 2011-2012 school year.

III.E. Recommendation, consideration and vote to award contract for Bid Package #5 for the Multi-Purpose Building Expansion Project.

III.F. Recommendation, consideration and vote to accept the Guaranteed Maximum Price proposed by Oscar J. Boldt Construction Company for completion of the Multi-Purpose Building Expansion Project and to approve Amendment No. 4 to the Construction Management Contract between ...

III.G. Recommendation, consideration and vote to approve Assignment of Contracts assigning construction contracts for the Multi-Purpose Building Expansion Project to Oscar J. Boldt Construction Company.

III.H. Recommendation, consideration and vote to award contracts for 18th Street Building Demolition.

IV. Executive Session

IV.A. Vote to convene in executive session

IV.B. Vote to acknowledge the return to open session

IV.C. Statement of minutes from executive session

V. Action Topic

V.A. Consideration and vote to approve declaring the McKinley property as surplus and offering said property for sale by sealed bid.

V.B. Consideration and vote to approve declaring the Oak Park property as surplus and offering said property for sale by sealed bid.

VI. 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__.