

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 S. Jennings Ave. Bartlesville, Okla
PO Box 1357
Bartlesville, OK 74005 on Wednesday, April 20, 2011 at .

Present: Scott Bilger, Rick Boswell, Mr. Doug Divelbiss, Mrs. Vanessa Drummond, Andrea Nightingale, Mrs. Rhonda Parnell, Mr. Ben Rainey. Present: 7.

I. Call Meeting to Order

II. Flag Salute

III. Action Topics

III.A. Recommendation, consideration and vote to approve a resolution approving an equipment lease purchase agreement pertaining to the acquisition and financing of certain improvements to and equipment at various school facilities within the District; approving an escrow and paying agent agreement; ...

III.B. Recommendation, consideration and vote to award contracts to the lowest responsible bidders for the Bartlesville Wilson Elementary Corridor Renovation Project.

III.C. Recommendation, consideration and vote to accept the Guaranteed Maximum Price proposed by Oscar J. Boldt Construction Company for completion of the Bartlesville Wilson Elementary Corridor Renovation Project and to approve Amendment No. 1 to the Construction Management Contract between ...

III.D. Recommendation, consideration and vote to approve Assignment of Contracts assigning construction contracts for the Bartlesville Wilson Elementary Corridor Renovation Project to Oscar J. Boldt Construction Company.

III.E. Recommendation, , consideration and vote to award contracts to the lowest responsible bidders for the Bartlesville Jane Phillips Elementary Entry Renovation Project.

III.F. Recommendation, consideration and vote to accept the Guaranteed Maximum Price proposed by Oscar J. Boldt Construction Company for completion of the Jane Phillips Elementary Entry Renovation Project and to approve Amendment No. 2 to the Construction Management Contract between ...

III.G. Recommendation, consideration and vote to approve Assignment of Contracts assigning construction contracts for the Bartlesville Jane Phillips Elementary Entry Renovation Project to Oscar J. Boldt Construction Company.

IV. 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____.