

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, February 2, 2012 at .

I. Call Meeting to Order

II. Flag Salute

III. Action Topics

III.A. Recommendation, consideration and vote to accept the Guaranteed Maximum Price proposed by Oscar J. Boldt Construction Company for completion of the Bartlesville High School Parking Lot Project Phase Two and to approve Amendment No. 6 to the Construction Management Contract between ...

III.B. Recommendation, consideration and vote to approve Assignment of Contracts assigning construction contracts for the Bartlesville High School Parking Lot Project Phase Two to Oscar J. Boldt Construction Company

III.C. Consideration and vote to approve an amendment to the General Agreement for Wide Area Network services with Unite Private Networks, LLC

III.D. Consideration and vote to declare items as surplus

IV. Discussion Topics

IV.A. Discussion of Revised Policy CCA

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____.