

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, May 31, 2012 at .

I. Call Meeting to Order

II. Flag Salute

III. Action Topics

III.A. Recommendation, consideration & vote to accept & approve the Contract price proposed by Boldt Construction Co. for Bartlesville High School Finish-up Projects -- Classroom Remodel

III.B. Recommendation, consideration & vote to accept & approve the Contract price proposed by Boldt Construction Co. for Bartlesville High School Finish-up Projects -- Replace Handrails

III.C. Recommendation, consideration & vote to accept & approve the Contract price proposed by Boldt Construction Co. for Bartlesville High School Finish-up Projects -- Lay in Ceiling

III.D. Recommendation, consideration and vote to accept and approve the Contract Price proposed by Neo Painting for Bartlesville High School Finish Up Projects-- Removal of existing signage and repair of concrete wall.

III.E. Recommendation, consideration and vote to approve the Contract Price proposed by Architectural Sign Designs for Bartlesville High School Finish Up Projects-- Material and installation of new Exterior Building Signage

III.F. Recommendation, consideration and vote to accept and approve Change Order No. 1 to the contract between the District and Commercial Window Coverings for VCT Replacement-- component of Bartlesville High School Finish Up Projects

III.G. Consideration and vote to approve a budget plan for FY2013

IV. Discussion Topics

IV.A. Discussion of Recommendations from Long Range Planning Committee and Potential Future Bond Issue

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____.