

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, December 6, 2012 at .

I. Call Meeting to Order

II. Flag Salute

III. Action Topics

III.A. Recommendation, consideration and vote to award a contract between the District and Bennett Steel for Kane Phase I Bid Package #5 -- Structural Steel M&L

III.B. Recommendation, consideration and vote to award a contract between the District and Webster Plumbing for Kane Phase I Bid Package #22 -- Mechanical/Plumbing Under Floor M&L

III.C. Recommendation, consideration and vote to award a contract between the District and Holtz Electric for Kane Phase I Bid Package #26 -- Site Electrical M&L

III.D. Recommendation, consideration and vote to award a contract between the District and KSL Dirtwork for Kane Phase I Bid Package #33 -- Site Utilities

III.E. Recommendation, consideration and vote to reject the bids for Kane Phase I Bid Package #3 -- Concrete M&L

III.F. Recommendation, consideration and vote to reject the bids for Kane Phase I Bid Package #31 -- Site Demolition, Clearing, and Earthwork

III.G. Recommendation, consideration and vote to reject the bids for Kane Phase I Bid Package #32 -- Landscaping M&L

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___.