

MINUTES OF THE Board of Education Regular 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 Monday, May 20, 2013 at .

I. Call Meeting to Order

II. Action Item-- Consideration and vote to reconvene meeting in Auditorium for Spotlight presentations

III. Flag Salute-- Led by a student from Wilson Elementary School

IV. Spotlight

V. Action Item-- Consideration and vote to reconvene meeting in the Board of Education Meeting Room

VI. Public Comment

VII. Superintendent's Report

VII.A. Construction Update

VII.B. Financial Update

VII.C. Upcoming Board of Education Meetings (all in Board of Education Meeting Room)

VIII. Consent Agenda

VIII.A. Approval of Minutes

VIII.B. Approval of Purchase Orders and Change Orders through May 17, 2013

VIII.C. Approval of Qualified School Construction Bond Awards and Payments

VIII.D. Acceptance of Financial Reports for April 2013

VIII.E. Approval of Personnel - Appointments, Resignations, Changes of Status

VIII.F. Acceptance of Donations

VIII.G. Acceptance of Treasurer's Report

VIII.H. Acceptance of Activity Fund Report

VIII.I. Approval of Activity Funds Transfers

VIII.J. Approval of Sodexo Food Service Management Contract

VIII.K. Approval of renewed Agreement with Municipal Financial Services

VIII.L. Approval of renewed Agreement with JD Young for copiers and printers

VIII.M. Approval of renewed Agreement with OKES for third-party natural gas

VIII.N. Approval of Right of Way Easement to Public Service Company of Oklahoma

VIII.O. Declaration of Items as Surplus

IX. Action Topics

IX.A. Recommendation, consideration and vote to award contracts for the Canopy, EIFS, Plumbing Underfloor, Plumbing Above Floor, and HVAC on the BHS Concession Stand and Visitor Restrooms Project.

IX.B. Recommendation, consideration and vote to approve a Construction Management Contract between the District and McAnaw Construction company for the BHS Concession Stand and Visitor Restrooms Project.

IX.C. Recommendation, consideration and vote to accept the Guaranteed Maximum Price proposed by McAnaw Construction Company

IX.D. Recommendation, consideration and vote to approve Assignment of Contracts assigning construction contracts for BHS Concession Stand and Visitor Restrooms Project to McAnaw Construction Company.

IX.E. Recommendation, consideration and vote to approve a Construction Management Contract between the District and McAnaw Construction company for the Hoover Elementary and Wayside Elementary Schools Minor Renovations Project.

IX.F. Recommendation, consideration and vote to award the following contracts for the work to be performed on Hoover Elementary and Wayside Elementary Schools Minor Renovations Project:

IX.G. Recommendation, consideration and vote to accept the Guaranteed Maximum Price proposed by McAnaw Construction Company for completion of the Hoover Elementary and Wayside Elementary Schools Minor Renovations Project

IX.H. Recommendation, consideration and vote to approve Assignment of Contracts assigning construction contracts for Hoover Elementary and Wayside Elementary Schools Project to McAnaw Construction Company.

IX.I. Consideration and vote to approve the School Calendar for 2014-2015

X. Discussion Topics

X.A. Letter of Compliance for Monitoring of Technology Classes at Central Middle School

X.B. Letter of Compliance for Monitoring of Technology Classes at Madison Middle School

X.C. Bruins' GPS 2017 Focus-- Common Core

XI. Public Comment

XII. New Business

XIII. 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____.