

**MINUTES OF THE MEETING CANCELLED - AGENDA FOR 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, February 16, 2015 at .

I. Call Meeting to Order

II. Flag Salute

III. Board Membership Changes

III.A. Acknowledgement of receipt of Certificate of Election from Washington County Election Board for Board Office 3

III.B. Administration of the Oath of Office to Board Member

IV. Reorganization of the Board of Education pursuant to OKLA. STAT. Title 70, Â§ 5-119

IV.A. Nomination(s), consideration and vote(s) for President of the Board of Education

IV.B. Nominations(s), consideration and vote(s) for Vice-President/Deputy Clerk of the Board of Education

IV.C. Nomination(s), consideration and vote(s) for Clerk of the Board of Education

IV.D. Administration of the Oath of Office to new President, Vice-President/Deputy Clerk, and Clerk of the Board of Education

V. Public Comment

VI. Superintendent's Report

VI.A. Construction Update

VI.B. Financial Update

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

VII. Consent Agenda

VII.A. Approval of Minutes as set out on Attachment "A"

VII.B. Approval of Purchase Orders and Change Orders through February 9, 2015 as set out on Attachment "B"

VII.C. Acceptance of Financial Reports for January 2015 as set out on Attachment "C"

VII.D. Approval of Personnel - Appointments, Resignations, Changes of Status - as set out on Attachment "D"

VII.E. Acceptance of Donations as set out on Attachment "E"

VII.F. Acceptance of Treasurer's Report as set out on Attachments "F"

VII.G. Acceptance of Activity Fund Report as set out on Attachment "G"

VII.H. Declaration of Items as Surplus as set out on Attachment "H"

VII.I. Approval of Sanctioning Applications as set out on Attachment "I"

VIII. Action Topics

VIII.A. Consideration and vote to authorize a change order for the following revisions to the previously approved BPS 9th Grade Center Contract between BEA and Doherty Steel, Inc. The change order will be funded by allowance funding and will not result in an addition to the G.M.P.

VIII.A.1. Additional steel at curved wall / storefront on north side

VIII.A.2. Structural steel frames at Science Wing

VIII.B. Consideration and vote to authorize a change order for revisions to the previously approved BPS 9th Grade Center Contract between BEA and Wil-Shar, Inc. The change order will be funded by allowance funding and will not result in an addition to the G.M.P.

VIII.B.1. Erection of additional steel at curved wall / north side storefront

IX. Public Comment

X. New Business

XI. 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____.