

MINUTES OF THE AGENDA FOR BOARD OF EDUCATION SPECIAL MEETING -

The Board of Education of Independent School District No. 30 of Washington County, Bartlesville, Oklahoma met at the BARTLESVILLE PUBLIC SCHOOLS Education Service Center - Board of Education Meeting Room 1100 South Jennings Ave Bartlesville, Oklahoma PO Box 1357 Bartlesville, OK 74005 on Thursday, June 25, 2015 at .

I. Call Meeting to Order

II. Flag Salute

III. Action Topics

III.A. Consideration and vote to approve Purchase Orders and Change Orders through June 30, 2015

III.B. Consideration and vote to approve Purchase Orders for FY2016

III.C. Approval of Activity Fund Manual for 2015-2016 school year

III.D. Recommendation, consideration and vote to award the following contracts between Bartlesville Public Schools (the District) and the following Contractors at the Bartlesville High School 9th Grade Center - STEM Lab Project:

III.E. Recommendation, consideration and vote to assign the awarded the contracts listed above to Nabholz Construction Company.

III.F. Recommendation, consideration, and vote to accept a \$20,000 change order lowering the Guaranteed Maximum Price with Nabholz Construction Company on the Bartlesville New Madison Renovation.

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____.