Bristow Public Schools

"Linking Learning to Life"

MIKE WAYLAND High School Principal

VICKI GROOM
Collins Principal

JEANENE BARNETT, Ed.D. Superintendent

CURTIS SHELTON
Director of Operations

BRIAN LOMENICK
Middle School Principal

KIM STEWART
Edison Principal

AGENDA BRISTOW BOARD OF EDUCATION INDEPENDENT SCHOOL DISTRICT I-002 – CREEK COUNTY SPECIAL BOARD MEETING BRISTOW ADMINISTRATION BUILDING 420 N. MAIN, BRISTOW, OK 74010 FRIDAY, AUGUST 24th, 2012 – 8:30 A.M.

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 2, Creek County, Oklahoma, will hold a **SPECIAL** meeting on the **24th day of August, 2012, at 8:30 o'clock a.m.** at the Bristow Administration Building, Bristow Public Schools, 420 N. Main, Bristow, Oklahoma

- 1. Call meeting to order.
- 2. Roll Call.
- 3. Discussion and possible action to approve the recommended bids to D.C. Bass Construction for the kindergarten building project, as presented.
- 4. Discussion and possible action to confirm Beasley Technology as the erate-approved service provider and to approve their erate-eligible proposal submitted for expanding wireless technology throughout the district WAN.
- 5. Discussion and possible action to approve an increase in the child nutrition meal prices to reflect federal nutritional standards, retroactive to July 1, 2012.
- 6. Discussion and possible action to recognize the staff resignation of Melinda Runels and the transition of Lisa Fisher to the Home Alone coordinator position beginning September 21, 2012.
- **7.** Adjournment.

Diane Nobles, Board Clerk