SPECIAL MEETING AGENDA of the BOARD OF EDUCATION
WELCH SCHOOL DISTRICT I017
TEACHERS LOUNGE, DELBERT LOVELACE HIGH SCHOOL
707 SOUTH CURTIS, WELCH, OKLAHOMA
APRIL 29, 2020
5:30 PM

NOTE: The Board May Discuss, Vote to Approve, Vote to Disapprove, Vote to Table or Decide Not to Discuss Any Item on the Agenda

1. Call to Order

2. Establish Quorum

3. Public Participation

4. Discussion and possible board action to approve proposed change order for Elementary Roof project

5. Discussion and possible board action to approve proposed change order for Elementary and High School hardened rooms projects

6. STOUT Construction Status Report – Jon Humphrey, Construction Manager

7. Discussion and Possible Board Action to Adjourn

Posted the 27th day of April, 2020, at 4:00 PM at the front door of Delbert Lovelace High School, 707 South Curtis Street, Welch, Oklahoma, and WPS website, www.welchwildcats.net

ATTEST: _____
Mona Stines, Board Minutes Clerk