

Call to Order

The meeting was called to order by Chairman Fall at 1:00 p.m. in the Rocky Point Room at the Educational Services Center with the following Trustees present: David Fall, Deb Hepp, Joe Lawrence, Anne Ochs, and Susan Shippy. Lisa Durgin and Linda Jennings were excused.

Others present: Dr. Richard M. Strahorn, Superintendent of Schools; Dr. Boyd Brown, Associate Superintendent for Instruction; Dr. Alex Ayers, Associate Superintendent for Instructional Support; Mr. Larry Reznicek, Manager of Human Resources; Mr. Andy Mravlja, Coordinator of Facilities; and Linda Mohr, Administrative Assistant.

CONSENT AGENDA

It was moved by Dr. Lawrence and seconded by Mrs. Hepp to approve the following items listed on the consent agenda. The motion carried.

Bids

The Soccer Uniforms and Equipment for 7th and 8th Grades was awarded to Universal Athletics in the total amount of \$59,296.34.

CONSENT AGENDA ENDS

Secondary Facilities
Workshop

The trustees and administration engaged in discussion and planning regarding future facility needs.

Adjournment

With no other business before the Board, the meeting was adjourned at 3:00 p.m.

Chairman

Clerk