I. CALL TO ORDER

II. ROLL CALL

Mr. Anders  P  Mrs. Stocker  P
Mr. Fricke  P  Mrs. Ulrich  P
Mr. Settlage  P

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC PARTICIPATION

V. SUPERINTENDENT REPORT

VI. ADDITIONS TO THE AGENDA ACTION ITEMS

VII. ADOPTION OF THE AGENDA AND ACTION ITEMS

Sally Ulrich  moved and Brad Settlage seconded that the Agenda for the June 18, 2012, special meeting of the Elida Board of Education be adopted.

Upon the call of the roll, the vote was recorded as follows:

Mr. Anders  Y  Mrs. Stocker  Y
Mr. Fricke  Y  Mrs. Ulrich  Y
Mr. Settlage  Y

AGENDA ITEMS:

1. Approve Contracts for Renovations to Elida Middle School (6-12-1)

It is recommended that the Elida Board of Education approve the following Elida Middle School construction contracts to be paid for out of the Building Fund:

Heyne Construction, Inc. – General Construction  $40,099.00
RA Flynn & Son, Inc. – Mechanical Work  $27,561.00
Sparta Electric, Inc. – Electrical Work  $41,587.77

Sally Ulrich  moved and Brenda Stocker seconded that the above recommendation be approved.

Upon the call of the roll, the vote was recorded as follows:

Mr. Anders  Y  Mrs. Stocker  Y
Mr. Fricke  Y  Mrs. Ulrich  Y
Mr. Settlage  Y

VIII. ADJOURNMENT

Brian Anders  moved and Sally Ulrich  seconded that the June 18, 2012, special meeting of the Elida Board of Education be adjourned at 5:01 P.M.

Upon the call of the roll, the vote was recorded as follows:

Mr. Anders  Y  Mrs. Stocker  Y
Mr. Fricke  Y  Mrs. Ulrich  Y
Mr. Settlage  Y
ELIDA BOARD OF EDUCATION – SPECIAL BOARD MEETING

Elida Central Office Conference Room at 4:00 P.M.   6-18   12

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President

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Treasurer