

Indian Hills - Board Room
401 Glenwood Road
Rossford, OH 43460
5:00 p.m.

Preparing and inspiring students to achieve excellence today, in college and career readiness in all future endeavors

EXHIBIT NO. 1***Call the Board to Order***

The Board President will now call the meeting to order. Pledge to flag.

EXHIBIT NO. 2***Roll Call of the Board***

ROLL CALL:

Aye

Nay

Sharon Belkofer

Tiffany Densic

Jackie Huffman

Kent Murphree

Dawn Burks

EXHIBIT NO. 3***Adopt Agenda as Presented and Adjusted***

It is recommended the Board of Education adopt the attached agenda as presented and adjusted.

MOTION: I _____ move that the Rossford Board of Education hereby adopt the accompanying agenda for its special meeting of May 24, 2018.

SECOND: I _____ second the motion.

ROLL CALL:

Aye

Nay

Sharon Belkofer

Tiffany Densic

Jackie Huffman

Kent Murphree

Dawn Burks

EXHIBIT NO. 4 ***Superintendent's and Board President's Recommendations***

- A. Resolution to Approve GMP Amendment No. 2 to the CMR Agreement with Gilbane Building Company for the Rossford 6-12 School

It is recommended the Board of Education adopt the resolution to approve GMP Amendment No. 2 to the CMR Agreement with Gilbane Building Company for the Rossford 6-12 School.

MOTION: I _____ move that the Rossford Board of Education adopt the resolution to approve GMP Amendment No. 2 to the CMR Agreement with Gilbane Building Company for the Rossford 6-12 School, as presented under Exhibit 4-A.

SECOND: I _____ second the motion.

ROLL CALL:

	<u>Aye</u>	<u>Nay</u>
Sharon Belkofer	_____	_____
Tiffany Densic	_____	_____
Jackie Huffman	_____	_____
Kent Murphree	_____	_____
Dawn Burks	_____	_____

EXHIBIT NO. 4 *Superintendent's and Board President's Recommendations, Continued***B. CO No. 1 to GMP No. 1**

It is recommended the Board of Education approve CO No. 1 to GMP No. 1 (Rossford EVSD) in the amount of \$309,864, which includes technology contract and buy-out savings for the project.

MOTION: I _____ move that the Rossford Board of Education approve CO No. 1 to GMP No. 1 (Rossford EVSD) in the amount of \$309,864, which includes technology contract and buy-out savings for the project, as presented under Exhibit 4-B.

SECOND: I _____ second the motion.

ROLL CALL:

Aye

Nay

Sharon Belkofer

Tiffany Densic

Jackie Huffman

Kent Murphree

Dawn Burks

EXHIBIT NO. 5 *Adjournment*

Motion to adjourn:

MOTION: I _____ move that the Rossford Board of Education adjourn the special meeting of May 24, 2018.

SECOND: I _____ second the motion.

ROLL CALL:

Aye

Nay

Sharon Belkofer
Tiffany Densic
Jackie Huffman
Kent Murphree
Dawn Burks

Meeting adjourned at _____ p.m.

**Next Regular Meeting:
Monday, June 11, 2018
Indian Hills - Board Room
401 Glenwood Road
Rossford, OH 43460
Time: 6:30 p.m.**