ROSSFORD EXEMPTED VILLAGE SCHOOLS Board of Education Special Meeting of Thursday, May 24, 2018

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

PROPOSED AGENDA

| | | | <u>Ex</u> | <u>khibit Number</u> | |
|------|---|----------------------|--|----------------------|--|
| I. | Call to Order by President | Dawn Burks, Pledge | to Flag | 1 | |
| II. | Roll Call of the Board: | <u>Present</u> | <u>Absent</u> | 2 | |
| | Sharon Belkofer Tiffany Densic Jackie Huffman Kent Murphree Dawn Burks | | | | |
| III. | Adopt Agenda as Presente | ed and Adjusted | | 3 | |
| IV. | Superintendent's and Boar | d President's Recom | mendations | 4 | |
| | A. Resolution to Approve Gilbane Building CompB. CO No. 1 to GMP No. 2 | any for the Rossford | o. 2 to the CMR Agreement with 6-12 School | th | |
| V. | Adjournment | | | 5 | |
| | Next Regular Meeting: Monday June 11, 2018 | | | | |

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

Upon request to the superintendent's secretary, the District shall make reasonable accommodation for a disabled person to be able to participate in this activity.

MISSION STATEMENT

To educate and graduate all students to become creative, productive and respected members of society

VISION STATEMENT

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: | | <u>Aye</u> | <u>Nay</u> |
| | Sharon Belkofer Tiffany Densic Jackie Huffman Kent Murphree Dawn Burks | | |
| EXHIBIT NO. | 3 Adopt Agend | la as Presented and A | Adjusted |
| It is recomme adjusted. | ended the Board of | Education adopt the | attached agenda as presented and |
| | | _ move that the Rossfo ecial meeting of May 2 | ord Board of Education hereby adopt 4, 2018. |
| 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

| A. | | prove GMP Ameno Rossford 6-12 Sch | dment No. 2 to the Conool | MR Agreement with | Gilbane Building |
|----|----------------|--|--|---------------------|------------------|
| | | | of Education adopt eement with Gilbane | | |
| | to approve GMP | Amendment No. 2 | hat the Rossford Boa 2 to the CMR Agreer esented under Exhib | nent with Gilbane B | |
| | 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

| R | CO | Nο | 1 to | CME | P No. | - |
|----|-------------|------|------|-------|-------|---|
| D. | $\cup \cup$ | INO. | 1 10 | CIVID | TINO. | |

| It is | recommen | ded the | Board of | Educat | ion appro | ove CO | No. | 1 to | GMP | No. 1 | (Ro | ossford |
|------------|-------------|----------|-----------|----------|-----------|---------|-------|--------|--------|-------|-------|---------|
| EVS | D) in the a | mount of | \$309,864 | I, which | includes | technol | ogy c | contra | ct and | buy- | out s | avings |
| for th | ne project. | | | | | | | | | | | |

| to GMP No. 1 | (Rossford EVSD) in | the amount of | Board of Education approve \$309,864, which includes to ented under Exhibit 4-B. | |
|--------------|--|-----------------|--|--|
| SECOND: I | se | econd the motic | n. | |
| ROLL CALL: | | <u>Aye</u> | <u>Nay</u> | |
| | Sharon Belkofer Tiffany Densic Jackie Huffman Kent Murphree Dawn Burks | | | |

EXHIBIT NO. 5 Adjournment

| Motion to adj | ourn: | | |
|---------------|--|------------------|---|
| | ng of May 24, 2018. | move that th | e Rossford Board of Education adjourn the |
| SECOND: I | | _ second the mot | ion. |
| ROLL CALL: | | <u>Aye</u> | <u>Nay</u> |
| | Sharon Belkofer Tiffany Densic Jackie Huffman Kent Murphree Dawn Burks | | |
| Meeting adjo | urned at | n m | |

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