

SPECIAL BOARD MEETING

October 12, 2020

2:00p.m. Board Meeting

Remote Zoom Meeting: <https://us02web.zoom.us/j/83000594769>

- Agenda -

I. SPECIAL MEETING CALLED TO ORDER – ROLL CALL

*Attendance: Joe Baisch, Ron Stephens, Shirley Towne, Bill Barnet, Superintendent
Patricia Beathard*

II. APPROVAL OF AGENDA

Joe Baisch made a motion to approve the agenda as presented. Motion carried.

III. ACTION ITEMS

A. Approve Purchase Order #0202100001 for the modular building –

Shirley Towne made a motion to accept the purchase order for the modular building not to exceed \$260,000.00. Motion carried.

IV. AUDIENCE PARTICIPATION

V. ADJOURNMENT

Joe Baisch made a motion to adjourn the Special Board meeting. Motion carried. Adjourned at 2:16pm