

MIDVIEW LOCAL SCHOOLS

Midview Central Office
Special Meeting – 9:00 a.m.

July 25, 2018

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL Mr. Haight Mrs. Quintiliano Mr. Wilson Mrs. Winslow Mr. Tomasheski

1. Motion to adopt the Agenda as presented and any other matters that may come before the Board.

Mr. Haight ____; Mrs. Quintiliano ____; Mr. Wilson ____; Mrs. Winslow ____; Mr. Tomasheski ____

Announcement of Board of Education meetings:

Regular Meeting – Wednesday, August 22, 2018 at 6:30 p.m. at West LRC

1. **TREASURER’S RECOMMENDATIONS** – Motion to approve the following resolutions

- A. Motion to approve change order #1 for the Midview Paving Project in the amount of \$176,192.32 as found in Appendix A.

Mr. Haight ____; Mrs. Quintiliano ____; Mr. Wilson ____; Mrs. Winslow ____; Mr. Tomasheski ____

- B. Motion to award the contract for the 2018 Midview Tennis Court Project to Carron Asphalt Paving, Inc. for the base bid of \$270,000 for four (4) tennis courts, including the alternate bid of \$101,000 for an additional two (2) tennis courts, for a grand total of \$371,000 for six (6) courts.

Mr. Haight ____; Mrs. Quintiliano ____; Mr. Wilson ____; Mrs. Winslow ____; Mr. Tomasheski ____

2. Motion to enter into executive session if necessary for the reason(s) indicated below at _____ a.m.

- A. To consider one or more, as applicable, of the **check marked** items with respect to a public employee or official:
 - 1) ___ Appointment;
 - 2) ___ Employment;
 - 3) ___ Dismissal;
 - 4) ___ Discipline;
 - 5) ___ Promotion;
 - 6) ___ Demotion;
 - 7) ___ Compensation of a public employee or official; or
 - 8) ___ Investigation of charges/complaints against a public employee, official, licensee, or regulated individual (unless public hearing requested).
- B. ___ To consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the public interest.
- C. ___ Conferences with an attorney for the public body concerning disputes involving the public body that are subject of pending or imminent court action.
- D. ___ Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
- E. ___ Matters required to be kept confidential by federal law or regulations or state statutes.

- F. ___ Details relative to security arrangements and emergency response protocols for a public body or a public office, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body or public office.

Mrs. Quintiliano____; Mr. Wilson ____; Mrs. Winslow ____; Mr. Tomasheski____

Reconvene from executive session by consent at _____a.m.

3. Motion to adjourn at _____ a.m.

Mr. Haight ____; Mrs. Quintiliano ____; Mr. Wilson ____; Mrs. Winslow ____; Mr. Tomasheski____

