

**MIDVIEW LOCAL SCHOOLS
Grafton, Ohio
Midview West Elementary School (LRC)
Special Meeting - Construction New Middle School
September 1, 2009**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

The September 1, 2009 meeting of the Midview School Board of Education was called to order at 6:30 p.m. by President, Mr. David Zunis at the Midview West Elementary, LRC located at 13070 Durkee Road, Grafton, Ohio.

APPOINT PRO TERM TREASURER 09-09-001

Moved by Mr. Zunis to appoint Jeanne Blankenship, Assistant Treasurer, to serve as Treasurer, Pro Tem.

ROLL CALL

Mr. Zunis	Present
Mr. Barnhart	Present
Mr. Butler	Absent
Mr. Whitesel	Absent
Mr. Wilson	Present

ADOPT THE AGENDA 09-09-002

Moved by Mr. Wilson and seconded by Mr. Barnhart to adopt the Agenda and addendums as presented and any other matters that may come before the Board.

Roll Call: Mr. Wilson, Mr. Barnhart and Mr. Zunis voted "aye". Motion Carried

DISCUSSION – Construction Update

Site Selection for New Middle School
Architect – Robb Blatchford
Construction Manager – Bob Teitenberg and Bob Hart

APPROVED TREASURER TO GO OUT FOR A 9 PASSENGER HANDICAP VAN 09-09-003

Moved by Mr. Barnhart and seconded by Mr. Wilson, authorizing the Treasurer to go out for bids for one (9) passenger handicap van (To be Paid for out of Federal Stimulus Program)

Roll Call: Mr. Barnhart, Mr. Wilson and Mr. Zunis voted "aye". Motion Carried

SUPERINTENDENT'S REPORT

TREASURERS REPORT

DIRECTOR OF FACILITIES DEVELOPMENT & BUSINESS SERVICE REPORT

COMMENTS FROM THE COMMUNITY

SPECIAL MEETING

Announcement of Board of Education meetings:

Regular Board of Education meeting to be held September 15, 2009 at 6:30 p.m. at Midview West Elementary School (LRC)

Construction Meeting to be held October 6, 2009 at 6:30 p.m. at Midview West Elementary (LRC).

MOTION TO ADJOURN 09-09-004

Moved by Mr. Barnhart and seconded by Mr. Wilson adjourn at 7:30 p.m.

Roll Call: Mr. Barnhart, Mr. Wilson and Mr. Zunis voted “aye”. Motion Carried

President

Treasurer

PURPOSE

This meeting is a meeting of the Board of Education in public for the purpose of conducting the school district’s business and is not to be considered a public community meeting.

MEETINGS AND EXECUTIVE SESSIONS

This meeting and notices of all meetings are in compliance with O.R.C. 121.22. This Board of Educations shall discuss in Executive Session only those items allowed in O.R.C. 121.22.

Board of Education members receive their copies of the agenda approximately 72 hours prior to each meeting. This provides them with time to review all items, request additional information, if needed, and establish a position prior to the call for a vote.

COMMENTS FROM THE COMMUNITY

The hearing of the public may last for sixty minutes with each person having five minutes to speak on a school related issue at this time but the chair may limit the remarks pursuant to the debate regulations in *Robert’s Rules of Order*.

Persons wishing to speak should rise. When recognized by the Board President, the individual recognized will be asked to first state their name and address so that the Board may respond in writing to questions or concerns presented. The individual may then make a statement to the Board. The accepted protocol is to address the Board President as “Madam or Mister President.”

School patrons are reminded when addressing the Board, statements about school employees, students, or parents must be accurate and that all remarks made at a public board meeting are subject to the libel and slander laws of the State of Ohio.

Patrons wishing to meet privately with the school board are asked to contact the Superintendent prior to the board meeting so that the agenda may be adjusted and a time can be arranged.