

Fort Frye Local Schools **Board of Education**



Special Meeting Agenda

June 2, 2016

Lowell Elementary

4:00 P.M.

A. PRAYER

B. CALL TO ORDER

Place _____, Time _____

C. ROLL CALL

Mr. Booth _____, Mrs. Lang _____, Mr. Schilling _____,
Mr. Worthington _____, Mrs. Zalmanek _____

D. PLEDGE OF ALLEGIANCE

CONSENT AGENDA

1. DISPOSAL OF PROPERTY

Recommend approval to dispose of school property of outdated and damaged library books from the high school; the district is working with the local library system.

Mr. Booth _____, Mrs. Lang _____, Mr. Schilling _____,
Mr. Worthington _____, Mrs. Zalmanek _____

ADMINISTRATIVE & FINANCIAL AGENDA

1. ACCEPT BID FOR THE COLLEGE AND CAREER CENTER RENOVATIONS

Recommend accepting the bid from Wolf Creek in the amount of \$81,499 plus alternate #1 in the amount of \$3,105 and Alternate #2 in the amount of \$2,097 received on May 24, 2016 for the Fort Frye High School College and Career Center Renovations Project as required by Board Policy and the Ohio Revised Code.

Mr. Booth _____, Mrs. Lang _____, Mr. Schilling _____,
Mr. Worthington _____, Mrs. Zalmanek _____

MOTION TO ADJOURN _____, SECOND _____,
TIME _____

Mr. Booth _____, Mrs. Lang _____, Mr. Schilling _____,
Mr. Worthington _____, Mrs. Zalmanek _____