

Call to Order

The meeting was called to order by Chairman Fall at 1:00 p.m. in the Rocky Point Room at the Educational Services Center with the following Trustees present: Lisa Durgin, David Fall, Deb Hepp, Linda Jennings, Steve Pecha, John Pettyjohn, and Susan Shippy.

Others present: Dr. Richard M. Strahorn, Superintendent of Schools; Dr. Larry Heslep, Associate Superintendent for Instruction; Dr. Boyd Brown, Associate Superintendent for Instructional Support; Mr. Larry Reznicek, Manager of Human Resources; and Linda Mohr, Administrative Assistant.

CONSENT AGENDA

It was moved by Mrs. Jennings and seconded by Mrs. Hepp to approve the following items listed on the consent agenda. The motion carried.

Bids

The following bids were awarded:
South Campus Scoreboards Installation to New Electric in the total amount of \$9,865.00.

CONSENT AGENDA ENDS

Discussion of Rebated
Recapture Funds

The trustees and administration discussed possible uses of the funds.

Adjournment

With no other business before the Board, the meeting was adjourned at 4:00 p.m.

Chairman

Clerk