

**Board of Education Special Meeting Agenda
October 24, 2019
1:15 PM Public Meeting**

Board Members Present: Jaime Doucette, Tom Shillo, Robin Toldo, Matt Edwards
Board Members Absent: Bill Bloethe

Community Members Present: Mere Doyen

1. School Community Session- 1:15pm

- 1.1 Call to Order/ Pledge of Allegiance
- 1.2 Public Participation (*Please Refer to Public Participation Guidelines*)

2. Board Committee Reports

- 2.1 Faculty Housing Committee- Superintendent Arsenault explained the special board meeting was held in order to enter into contract with the second highest bidder for the painting job. The first awarded bidder was unable to produce the necessary insurance documentation.

3. Action Items

- *3.1 Motion: To Authorize Superintendent to enter into contract with F.I Walter Painting & Restoration, LLC to complete painting project at the T-6 Faculty Housing Unit at a cost to the District not to exceed \$8190- Robin Toldo made the motion, Tom Shillo seconded. All in favor, none opposed.

4. Public Participation (*Please Refer to Public Participation Guidelines*)

5. Adjournment at 1:16pm