

**MIAMI EAST LOCAL SCHOOLS  
BOARD BITS**

Review of January 31, 2011  
Special Board Meeting

Rusty Miller, board president, called the special meeting to order at 7:00 p.m., held in room 602 at Miami East Junior High School. The country was honored by the Pledge of Allegiance.

Roll Call was taken with board members Kevin Accurso, Brad Burton, Gayle Carson, Mark Davis, and Rusty Miller in attendance.

Also in attendance was Kim Plummer, The Quandel Group.

**PUBLIC COMMENTS**

There were no public comments heard.

**PURPOSE:**

The purpose of this special meeting was to consider awarding the furniture bids for the new high school project.

**TREASURER'S REPORT:**

**NEW BUSINESS:**

- A. A RESOLUTION EXPRESSING AN INTENT TO AWARD THE CONSTRUCTION CONTRACT AND AUTHORIZING THE PRESIDENT AND THE TREASURER TO ENTER INTO SAID CONTRACT(S) FOR THE FURNITURE PACKAGES FOR THE NEW HIGH SCHOOL.**

Recommend approval to Award the Construction Contract to the following bidders for furniture packages for the new high school:

Bid Package 14 Classroom Furniture	<u>Approval to reject all bids received for bid package #14 and authorize participation in the State of Ohio DAS Cooperative Purchasing Program related to bid package #14.</u>
Bid Package 15 Office Furniture	<u>Martin Public Seating</u>
Bid Package 16 School Specialties	<u>School Specialties, Inc.</u>

**SUPERINTENDENT’S REPORT:**

**B. 2011-2012 SCHOOL CALENDAR APPROVAL:**

Approval of Calendar “B” for the 2011-2012 school year.

**8. BOARD MEMBERS’ COMMENTS:**

- General Discussion(s)
- Dr. Rappold shared the updated Extra-Curricular Transportation Fee Policy.

**9. ADJOURNMENT: The Board adjourned the meeting at 7:15 p.m.**

**NEXT REGULAR MEETING**

***MIAMI EAST K-8 SCHOOL***

***February 21, 2011***

***7:00 P.M.***