

I. Call to Order

II. Pledge of Allegiance

III. Resolutions

1. RESOLVED that the Board of Trustees accept the bid as presented from Preferred Exterior Corp. for \$33,900, the lowest responsible bidder and as recommended by Chaleff & Rogers Architects, for roof replacement as specified in bid proposal.

Approve: Motion made by _____, seconded by _____.

2. RESOLVED that the Board of Trustees reject the bid as presented from Carter-Melence, Inc. for \$168,000 with a deduct alternate of \$10,000 to substitute painted 3/8" finished plywood for direct acoustical panels for gym ceiling replacement, upon the recommendation of Chaleff & Rogers Architects.

Approve: Motion made by _____, seconded by _____.

III. Anticipated Executive Session