

**CRESTVIEW LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
CONVOY, OHIO**

January 15, 2010

At the call of the Board President, the Crestview Local Board of Education will have a Special Board Meeting on Thursday, January 21, 2010 at 6:00 p.m. in the Board Room for the purpose of approving Bid Package #12 – Audio/Visual of the technology bid for the construction project.

AGENDA FOR SPECIAL MEETING

Thursday, January 21, 2010
6:00 p.m.

1. Call to order

2. Roll Call:

Mrs. Pam Motycka	_____	Mr. John Auld	_____
Mrs. Lori Bittner	_____	Mr. Thad Lichtensteiger	_____
Mr. Lonnie Nedderman	_____		

3. Public Participation: Welcome and Introduction of Visitors - Any Comments?

4. (___-10) Motion to accept the agenda for the January 21, 2010 special board meeting as presented.

_____moved and _____seconded.

Upon call of the roll, the vote was recorded as follows:

Mr. J.A.____, Mrs. L.B.____, Mr. T.L.____, Mrs. P.M.____, Mr. L.N.____.

5. (___-10) Motion to approve Valley Electrical Consolidated, Inc. as the lowest responsible bidder for Bid Package #12 – Audio/Visual with the lowest bid of \$461,757.00 as presented.

_____moved and _____seconded.

Upon call of the roll, the vote was recorded as follows:

Mr. J.A.____, Mrs. L.B.____, Mr. T.L.____, Mrs. P.M.____, Mr. L.N.____.

6. (___-10) Motion to adjourn the meeting until the next meeting is called.

_____moved and _____seconded.

Upon call of the roll, the vote was recorded as follows:

Mr. J.A.____, Mrs. L.B.____, Mr. T.L.____, Mrs. P.M.____, Mr. L.N.____.