

**BRADFORD EXEMPTED VILLAGE BOARD OF EDUCATION
AUGUST 26, 2024
SPECIAL SESSION MEETING @ 3:30 PM**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

ROLL CALL Time: 3:32 PM

Dr. Swabb	Absent	Mrs. Brewer	P	Mr. Besecker	P	Mr. Manuel	P	Mrs. Hill	P
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BOARD PRESIDENT'S REPORT:

A. Welcome by Mrs. Maria Brewer, Vice President with the absence of Dr. Scott Swabb

"This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda."

This meeting will be broadcasted. In person meeting will be held in the Board Office Conference Room.

REVIEW OF AGENDA

- A. Additions and Deletions to Agenda
- B. Approval of the Agenda

Motion: Mr. Manuel; Second: Mr. Besecker

Mr. Besecker	I	Mr. Manuel	I	Mrs. Hill	I	Dr. Swabb	Absent	Mrs. Brewer	I
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***MOTION PASSED 4-0
RESOLUTION NO 067-2024***

NEW BUSINESS

1. Recommend awarding a contract to Walls Brother Asphalt to construct and pave an access road and parking area for the Bradford STEAM building before October 1, 2024 for a price based on quantities of \$56,764.75. The district will be responsible for any variance to quantity pricing based on weight tickets. This represents the lowest of three bids.

Motion: Mrs. Hill; Second: Mr. Manuel

Mr. Besecker	I	Mr. Manuel	I	Mrs. Hill	I	Dr. Swabb	Absent	Mrs. Brewer	I
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MOTION PASSED 4-0

RESOLUTION NO 068-2024

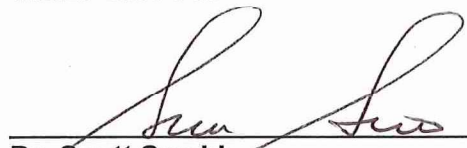
ADJOURNMENT

Motion: Mr. Manuel; Second: Mr. Besecker

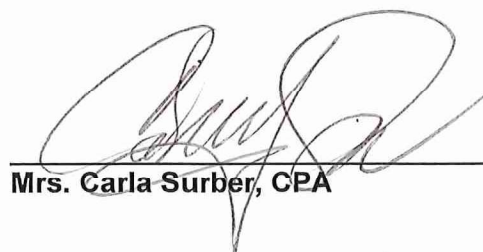
Mr. Besecker	I	Mr. Manuel	I	Mrs. Hill	I	Dr. Swabb	Absent	Mrs. Brewer	I
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MOTION PASSED 4-0

TIME: 3:35 PM



Dr. Scott Swabb



Mrs. Carla Surber, CPA