

**BRADFORD EXEMPTED VILLAGE BOARD OF EDUCATION  
MAY 28, 2020  
SPECIAL SESSION 6:30 PM**

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

**ROLL CALL**      Time: 6:32 PM

Dr. Swabb	P	Mrs. Brewer	P	Pastor Reindel	P	Mr. Besecker	P	Mr. Miller	P
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**BOARD PRESIDENT'S REPORT: DR SCOTT SWABB**

A. Welcome/Virtual Meeting Resolution

**Virtual Open Meetings During the State Emergency as recognized on the April 20, 2020 board meeting**

B. Review of Agenda

**ADOPTION OF THE AGENDA**

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

Motion: Scott Besecker; Second: Maria Brewer

Pastor Reindel	I	Mr. Besecker	I	Mr. Miller	I	Dr. Swabb	I	Mrs. Brewer	I
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**MOTION PASSED 5-0  
RESOLUTION NO 039-2020**

**PUBLIC PARTICIPATION - None**

## NEW BUSINESS

Consent Items (item 1). All matters listed under the Consent Items are considered by the Board to be routine and will be enacted by the Board in one motion in the form listed below. Members of the Board, staff, or the public may request specific items to be removed from the Consent Items and be discussed and voted upon separately.

The Superintendent recommends approval of all Consent Agenda Items pending completion of all necessary requirements including certifications/licensure and successful completion of criminal background checks:

1. Recommend approval of contract with Arcon Builders in the amount of \$114,900 for construction of vestibules for the front and back of school building.

Motion: Mike Miller; Second: Scott Besecker

Pastor Reindel	I	Mr. Besecker	I	Mr. Miller	I	Dr. Swabb	I	Mrs. Brewer	I
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MOTION PASSED 5-0  
RESOLUTION NO 040-2020

## ADJOURNMENT

Motion: Maria Brewer; Second: Pastor Reindel

Pastor Reindel	I	Mr. Besecker	I	Mr. Miller	I	Dr. Swabb	I	Mrs. Brewer	I
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Time 6:37 PM

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**Dr. Scott Swabb**

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**Mrs. Carla Surber, CPA, CGMA**