

**BRADFORD EXEMPTED VILLAGE BOARD OF EDUCATION
JULY 26, 2018
SPECIAL SESSION 6:00 PM**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

ROLL CALL

Time: 6:00 PM

Dr. Swabb	P	Mrs. Brewer	---	Pastor Reindel	---	Mr. Besecker	P	Mr. Miller	P
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ADOPTION OF THE AGENDA

A. Additions and Deletions to Agenda

Motion: Scott Besecker; Second: Mike Miller

Mr. Miller	I	Dr. Swabb	I	Mrs. Brewer	---	Pastor Reindel	---	Mr. Besecker	I
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MOTION PASSES 3-0

RESOLUTION NO 063-2018

NEW BUSINESS

Recommend the approval of a contract to be awarded to Wagner Paving, Inc. in the amount of \$128,430.00 as a result of a competitive bidding process which occurred on July 26, 2018, in accordance with the Ohio Revised Code for asphalt work to be performed on district parking lots.

Motion: Mike Miller; Second: Scott Besecker

Mr. Miller	I	Dr. Swabb	I	Mrs. Brewer	---	Pastor Reindel	---	Mr. Besecker	I
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MOTION PASSES 3-0

RESOLUTION NO 064-2018

ADJOURNMENT

Motion: Mike Miller; Second: Dr. Scott Swabb

Mr. Miller	I	Dr. Swabb	I	Mrs. Brewer	---	Pastor Reindel	---	Mr. Besecker	I
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MOTION PASSES 3-0

Time 6:01 PM

Dr. Scott Swabb

Carla G. Surber, CPA, CGMA