

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

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

ROLL CALL Time:

Dr. Swabb		Mrs. Brewer		Pastor Reindel		Mr. Besecker		Mr. Miller	
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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: _____ Second: _____

Pastor Reindel		Mr. Besecker		Mr. Miller		Dr. Swabb		Mrs. Brewer	
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PUBLIC PARTICIPATION

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.

Motion: _____ Second: _____

Pastor Reindel		Mr. Besecker		Mr. Miller		Dr. Swabb		Mrs. Brewer	
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ADJOURNMENT

Motion: _____ Second: _____

Pastor Reindel		Mr. Besecker		Mr. Miller		Dr. Swabb		Mrs. Brewer	
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Time _____