

EVERGREEN LOCAL SCHOOL DISTRICT
Special Meeting of the Evergreen Board of Education
Loren Pennington Learning Center
January 28, 2020
4:00 PM

AGENDA

This is a special meeting of the Board of Education held 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.

1. President will call the meeting to order.
2. The Treasurer will call the roll of Members:

Mr. Murry _____ Mr. Miller _____ Mr. Smith _____ Mr. Vaculik _____ Mrs. Kiefer _____

3. Pledge of Allegiance.
4. Approval of Meeting Agenda

*Does anyone desire to add, delete or separate any items of the agenda as proposed?

No: _____ Yes: _____

*It is moved by _____ and supported by _____
to approve the meeting agenda as presented for the Special Board meeting on January 28,
2020.

Mr. Murry _____ Mr. Miller _____ Mr. Smith _____ Mr. Vaculik _____ Mrs. Kiefer _____

Recognition of Guests / Visitors.

Public Participation.

Citizens are encouraged to communicate with Evergreen School staff and board members. If you have questions, suggestions, or concerns, your first contact should be with the teacher or principal at the school building level. If you are not satisfied with the response, you may contact the superintendent. By following this procedure, you generally receive a prompt, informed response. The Board of Education recognizes the value of public comment on educational issues and the importance of allowing citizens to express themselves on school matters of community interest. Public participation at board meetings is governed by these guidelines.

Public comment is permitted during the Recognition of Visitors and will not exceed 30 minutes total.

- Anyone having a legitimate interest in the actions of the Board may participate during the public portion of a meeting. **Attendees must register their intention to participate in the public portion of the meeting upon their arrival and before the meeting begins.**
- Speakers must be recognized by the presiding officer and should preface their comments by stating their name, address and group affiliation if appropriate.
- Each statement made by a participant shall be limited to three (3) minutes duration, unless extended by the presiding officer.
- Any person or group wishing to place an item on the agenda shall register their intent with the Superintendent no later than seven (7) days prior to the meeting and include:
 - (1) Name and address of the participant;
 - (2) Group affiliation, if and when appropriate; and
 - (3) Topic to be addressed. Such requests shall be subject to the approval of the Superintendent and the Board President

☒ Seeing that no one has registered to address the Board, we will continue on to the Presentation.

☐ Shall any petitioners be presented an opportunity to state their business or concerns to the Board?

5. Accept Bid and Authorize Work

*It is moved by _____ and supported by _____ to authorize the Superintendent and Treasurer to accept the lowest, best bid in the amount of \$104,779.00 from Creighton Electric LLC, Archbold, Ohio and to commence work on the Elementary building LED lighting conversion project.

Mr. Vaculik _____ Mr. Carson _____ Mr. Miller _____ Mr. Smith _____ Mrs. Kiefer _____

6. Adjournment

*It is moved by _____ supported by _____ to adjourn the January 28, 2020 Special Meeting of the Evergreen Local Board of Education.

Mr. Murry _____ Mr. Miller _____ Mr. Smith _____ Mr. Vaculik _____ Mrs. Kiefer _____

***The Next Regular Board Meeting will be held on February 18, 2020 at 6:00 PM
in the Loren Pennington Learning Center.***