



Special Board of Education Meeting
Mariemont City School District Board of Education Office
February 1, 2019
AGENDA
8:30 a.m.

A. President calls meeting to order

Time:

A1. President calls on Treasurer to take the roll

Roll Call: ___DILL___FLYNN___NEVILLE___NICHOLS___WHITE
___GOLINAR___ESTEPP

A2. Pledge of Allegiance

B. ROUTINES

B1. Additions or deletions to agenda

C. PUBLIC PARTICIPATION

Per Policy 0169.1, the regular meetings are not public meetings, but meetings held in public. However, the Board of Education of the Mariemont City School District encourages and appreciates citizen interest in meetings of the Board. This place in the agenda is especially set aside to hear comments from visitors. The speaker should give his or her name and address prior to beginning his/her remarks. Each person may be allotted three (3) minutes to speak. Public commentary on specific personnel matters is not permitted.

D. ACTION AGENDA

D1. Approve the GMP with Turner Construction for modular classroom units. Ex. 1

Motion by: _____, second by _____ that the board approves the GMP with Turner Construction for modular classroom units.

ROLL CALL: ___ DILL ___ FLYNN ___ NEVILLE ___ NICHOLS ___ WHITE

E. REPORTS/INFORMATION/COMMUNICATIONS

E1. Parking Options – High School project phase 1 & 2

F. ADJOURNMENT

F1. _____ moves and _____ seconds that the Board of Education meeting is hereby adjourned. Time: _____.