



Special Board of Education Meeting
2 Warrior Way
February 1, 2019
MINUTES
8:30 a.m.

2.1.19.697 **A. President calls meeting to order** **Time: 8:30 am**
A1. President calls on Treasurer to take the roll

Roll Call: X- DILL X- FLYNN X- NEVILLE X- NICHOLS X- WHITE
X-GOLINAR X-ESTEPP

A2. Pledge of Allegiance

2.1.19.698 **B. ROUTINES**

B1. Additions or deletions to agenda
Superintendent recommends Mr. Flynn moves and Mr. White seconds that the Board of Education adopt the agenda.

Vote: Mr. Flynn, aye, Mrs. Neville, aye; Mr. Nichols, aye; Mr. White, aye and Mrs. Dill, aye; Motion carried

2.1.19.699 **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.

2.1.19.700 **D. ACTION AGENDA**

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

Motion by: Mrs. Neville, second by Mrs. Dill that the board Table this motion until the next board meeting, 2/11/2019, to approve the GMP with Turner Construction for modular classroom units

Vote: Mrs. Dill, aye, Mr. Flynn, aye; Mrs. Neville, aye; Mr. Nichols, aye and Mr. White, aye; Motion carried

2.1.19.702 **E. REPORTS/INFORMATION/COMMUNICATIONS**

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

2.1.19.703 **F. ADJOURNMENT**

Time: 10:35 AM