

Region 9 Board of Education
Special Meeting minutes
June 28, 2004
Filed subject to approval

Attendance: Bonfanti, Coppinger, Eichhorn, Gmelin, Gombos, Harris, Pemberton (8:27 pm), Shapiro

Administration: Calabro

Other: Czudak, Macaluso, Pritchard, Rosenblatt

Dr. Shapiro calls the meeting to order at 8:10 pm

Motion: Move to executive session (Eichhorn, Gmelin) Approved. Unanimous. 8:12 pm. Invited to attend: Calabro, Czudak, Pritchard, Rosenblatt

Mrs. Pemberton arrives during executive session.

Return to public session at 8:49 PM

Motion: Move to accept the recommendation of the building committee to approve the Construction Management Agreement with O&G Construction, Inc. as reviewed by Carmody & Torrance and signed by O&G subject to the clarifications discussed in executive session. (Eichhorn, Gombos) Approved. Unanimous.

Motion: Move to adjourn (Gmelin, Coppinger) Approved. Unanimous

Meeting adjourned at 8:51 PM

Respectfully submitted,

Lynn Eichhorn
Region 9 BOE Secretary