

SPECIAL MEETING - Held July 5, 2022, at 8:00 a.m. at the Board of Education Office on Benton Road. Kelly Walker, Jennifer Beyer, Alice Shemwell, and Tiffany Watson were present. Steve Shelby was absent due to a prior commitment.

**CONSENT AGENDA - 1**

Motion made by Tiffany Watson and seconded by Jennifer Beyer that items listed on the Consent Agenda be approved. Motion carried.

Municipal Advisory Engagement Contract with Baird

Approved the municipal advisory engagement contract with Baird.

Settlement Documents with Liberty Mutual

Approved the settlement documents with Liberty Mutual.

**REQUEST FOR AUTHORIZATION TO APPROVE SUCCESSFUL BIDDER OR BIDDERS FOR HEATH MIDDLE, HEATH MIDDLE CAFETERIA, ALTERNATIVE SCHOOL, CENTRAL OFFICE, REIDLAND MIDDLE/INTERMEDIATE, AND REIDLAND ELEMENTARY SCHOOLS SINGLE ROOF REPLACEMENT - 2**

Motion made by Jennifer Beyer and seconded by Alice Shemwell to approve Woodall as the successful bidder for the Heath Middle, Heath Middle Cafeteria, Alternative School, Reidland Middle/Intermediate, Central Office, and Reidland Elementary Schools shingle roof replacement projects. Motion carried.

**ADJOURNMENT - 3**

Motion made by Tiffany Watson and seconded by Alice Shemwell that the meeting adjourn. Motion carried.