BOARD OF EDUCATION VIRTUAL BOARD WORKSHOP

(Covid-19 Pandemic MDHHS Emergency order) MARCH 1, 2021

MINUTES

- **1.** Call to Order Board President White called the meeting to order at 6:00 p.m.
- 2. Pledge of Allegiance The Pledge of Allegiance was recited.
- 3. Roll Call Secretary, Asper, called the roll.

Present: Asper, Clement, Barber Garcia, Morris, Saidoo, White Absent: Isic

- **4. Interested Citizens –** The following submitted a request to address the board:
 - a. none

5. Consent Agenda

- a. Motion by Saidoo and supported by Clement, that the board approves the consent agenda as presented:
 - 1. February 15, 2021 Minutes

Present: Asper, Clement, Barber Garcia, Morris, Saidoo, White

Absent: None Motion Carried.

6. Action Items

- a. 2020 Bond Technology and Demolition Bid pack 3
 - i. Motion by Morris and supported by Clement, that the board approve The Christman Company and/or the Superintendent to enter into final negotiations and sign contracts for the 2020 Bond project 1 bid package 3 as recommended.

Present: Asper, Clement, Barber Garcia, Morris, Saidoo, White

Absent: None Motion Carried.

7. Public Comment On Agenda Items

a. none

8. Adjournment

a. Motion by Clement and supported by Saidoo to adjourn at 6:11 p.m.

I hereby certify that the attached are a true copy of the approved minutes of a regular board meeting held on the 1st day of March 2021, and that said approved minutes have been available to the public at the address designated on the posted public notice of said meeting from and after the 22nd day of March 2021.

Julie Asper, Secretary
Board of Education