

Mar Lee School District  
Board of Education Special Meeting Agenda  
July 15, 2019  
4:00 P.M.

I. CALL TO ORDER / PLEDGE OF ALLEGIANCE/MINUTES

- A. The regular meeting of the Mar Lee School Board of Education is called to order by Member \_\_\_\_\_ at \_\_\_\_\_ P.M., with the following members present: David Ousley, Dave Fountain, Mike Hoffman, Kent Van Sickle, and Ed Zona

Absent:

~~PLEDGE OF ALLEGIANCE~~

Public comments on agenda items:

1. \_\_\_\_\_

- B. RECOMMENDED ACTION: That the Board of Education approve the agenda items as presented:

Motion by: Member: \_\_\_\_\_  
Second: Member: \_\_\_\_\_  
In Favor: \_\_\_\_\_  
Opposed: \_\_\_\_\_

- C. RECOMMENDED ACTION: That the Board of Education approve the minutes of the July 9, 2019 Regular Meeting (Attachment 1)

Motion by: Member: \_\_\_\_\_  
Second: Member: \_\_\_\_\_  
In Favor: \_\_\_\_\_  
Opposed: \_\_\_\_\_

II. STUDENT SERVICES:

- A. STUDENTS OF THE MONTH: None

III. BOARD OF EDUCATION:

- A. RECOMMENDED ACTION: None

IV. PERSONNEL:

- A. RECOMMENDED ACTION: None

V. BUDGET AND FINANCE:

- A. RECOMMENDED ACTION: That the Board of Education approves a change order regarding the parking lot surface in the amount of \$\_\_\_\_\_ to be paid for from the Sinking Fund. (Handout)

Motion by: Member: \_\_\_\_\_  
Second: Member: \_\_\_\_\_  
In Favor: \_\_\_\_\_  
Opposed: \_\_\_\_\_

- B. RECOMMENDED ACTION: That the Board of Education approves a change order regarding sealing the remainder of the parking lot the parking lot surface based on the quote from Quality Excavators Inc. in the amount of \$\_\_\_\_\_ to be paid for from the Sinking Fund. (Handout)

Motion by: Member: \_\_\_\_\_  
Second: Member: \_\_\_\_\_  
In Favor: \_\_\_\_\_  
Opposed: \_\_\_\_\_

VI. REPORTS & COMMUNICATIONS:

- A. Items from the Public:  
1. \_\_\_\_\_
- B. Board Discussion Items:  
1. \_\_\_\_\_
- C. Items from the Superintendent:  
1. None

VII. ADJOURNMENT:

Motion by Member \_\_\_\_\_ that the regular meeting of the Board of Education be adjourned, second by Member \_\_\_\_\_.

In Favor: \_\_\_\_\_  
Opposed: \_\_\_\_\_

The meeting was adjourned at \_\_\_\_\_ P.M.

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The Mar Lee School District Board of Education at the Regular Meeting held on August 13, 2019 approved the minutes of the July 15, 2019 Special Meeting, the official record of which is attached. \_\_\_\_\_

Secretary