

Wyoming Area School District
Special Meeting of the Wyoming Area Board of Education
252 Memorial Street, Exeter, Pennsylvania, 18643
Tuesday, July 18, 2017, 6:00 p.m.

Agenda

Pledge of Allegiance

Roll Call

Finance Report

Building Report

Open Discussion

Adjournment

Wyoming Area School District
Special Meeting of the Wyoming Area Board of Education
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Finance Report

Request for Qualifications for Guaranteed Energy Savings Contract were advertised in the following newspapers on the dates listed:

Citizens Voice/Times Leader
Thursday, June 15, 2017
Monday, June 19, 2017
Sunday, June 25, 2017

The opening took place on June 28, 2017 at 2:00 p.m.

1. Approve the appointment of _____ to execute a guaranteed energy savings contract in accordance with the responses received from the request for qualifications/proposal. The appointment is subject to the district obtaining financing for the requested projects and also subject to review of the district solicitor.

Motion by _____, second by _____, to accept the finance report.

Roll Call:

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Building Report

1. Approve the appointment of _____ as (10 month) part time cleaner.

Motion by _____, second by _____, to accept the building report.

Roll Call: