

Board Agenda

Special Meeting

March 28, 2018

3:30 p.m. at Administrative office

I. Call to Order

II. Roll Call: Cole YES, Dowling YES, Morris YES, Sawyer YES, Abraham YES

III. Pledge of Allegiance

18-032 Recommend approval to accept the OMERESA bid from MOTZ Group to complete the baseball field.

Moved by Mrs. Morris, Seconded by Mr. Sawyer

Vote: Dowling YES, Morris YES, Sawyer YES, Cole YES, Abraham YES

18-033 Recommendation to go into executive session for matters required to be kept confidential by federal law of rules or state statutes. 3:33 p.m.

Moved by Mr. Cole, Seconded by Mrs. Morris

Vote: Morris YES, Sawyer YES, Cole YES, Dowling YES, Abraham YES

Adjournment: Time 4:27 p.m.

Moved by Mr. Sawyer, Seconded by Mrs. Morris

Vote: Sawyer YES, Cole YES, Dowling YES, Morris YES, Abraham YES