

ADAMS COUNTY OHIO VALLEY SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING
AUGUST 07, 2018
ADMINISTRATION OFFICE

AGENDA

- I. CALL TO ORDER AND ROLL CALL

- II. PLEDGE TO THE FLAG

- III. APPROVAL OF AGENDA

- IV. AWARD WELDING CONTRACT

- V. CIVIL ENGINEERING AND SOIL BORING

- VI. RIGHT OF WAY

- VII. AGREEMENT

- VIII. EXECUTIVE SESSION (IF NEEDED)

- IX. ADJOURNMENT

NEXT SPECIAL MEETING: August 13, 2018 – Administrative Office
NEXT REGULAR MEETING: August 27, 2018 – OVCTC

ADAMS COUNTY/OHIO VALLEY SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING
AUGUST 07, 2018
ADMINISTRATION OFFICE

AGENDA

I. CALL TO ORDER AND ROLL CALL

Roll Call:

- _____ Mrs. Bess
- _____ Mrs. Campbell
- _____ Mrs. McDaniel
- _____ Mr. Riley
- _____ Mrs. Shipley

II. PLEDGE TO THE FLAG

III. APPROVAL OF AGENDA

_____ moved and _____ seconded to approve the agenda (as revised).

_____ Mrs. Bess, _____ Mrs. Campbell, _____ Mrs. McDaniel, _____ Mr. Riley, _____ Mrs. Shipley

IV. AWARD WELDING EQUIPMENT CONTRACT

_____ moved and _____ seconded that the board approve the following:

1. WDC Groups recommends accepting DEPCO Enterprises, LLC for the welding lab renovation at the OVCTC.

(SEE ENCLOSED)

_____ Mrs. Bess, _____ Mrs. Campbell, _____ Mrs. McDaniel, _____ Mr. Riley, _____ Mrs. Shipley

V. CIVIL ENGINEERING AND SOIL BORING CONTRACT

_____ moved and _____ seconded that the board approve the following:

1. Civil Engineering Services, Soil Study and Construction Materials Testing Services

(SEE ENCLOSED)

_____ Mrs. Bess, _____ Mrs. Campbell, _____ Mrs. McDaniel, _____ Mr. Riley, _____ Mrs. Shipley

VI. RIGHT OF WAY EASEMENT

_____ moved and _____ seconded that the board approve the following:

- 1. Electric Line Right of Way Easement

(SEE ENCLOSED)

_____ Mrs. Bess, _____ Mrs. Campbell, _____ Mrs. McDaniel, _____ Mr. Riley, _____ Mrs. Shipley

VII. AGREEMENT

_____ moved and _____ seconded that the board approve the following:

- 1. AGREEMENT
Agreement between WUHS Athletic Boosters and Adams County Ohio Valley School District.

(SEE ENCLOSED)

_____ Mrs. Bess, _____ Mrs. Campbell, _____ Mrs. McDaniel, _____ Mr. Riley, _____ Mrs. Shipley

VIII. EXECUTIVE SESSION (IF NEEDED)

IX. ADJOURNMENT

_____ moved and _____ seconded that the meeting be adjourned.

_____ Mrs. Bess, _____ Mrs. Campbell, _____ Mrs. McDaniel, _____ Mr. Riley, _____ Mrs. Shipley

The President declared the motion carried and the meeting adjourned at _____ p.m.