Oxford Township Board of Education
Special Meeting Agenda
July 27, 2017 – 7:00 PM

BOARD MEMBERS PRESENT:	PRESIDENT:	Gerald Norton
	VICE PRESIDENT:	Suzanne Taranto
	MEMBERS:	Carrieann Arnold Jonathan Bee Linda Koufodontes Anthony Lewis-Lahey Georgette Miller

ADMINISTRATION PRESENT:

CHIEF SCHOOL ADMINISTRATOR:	Robert Magnuson
BUSINESS ADMINISTRATOR:	Nancy DeRiso

CALL TO ORDER

SUNSHINE NOTICE
Notice of time, date, location and agenda of this meeting, to the extent then known was provided at least forty eight (48) hours prior to the commencement of this meeting in the following manner pursuant to the provisions of Chapter 231 of the law of 1975 "the Open Public Meetings Act:"

- Emailing to the Express Times and the Star Gazette
- Posting on the District Website and the Main Bulletin Board in the District Office
- Filing with the Oxford Township Clerk

PLEDGE OF ALLEGIANCE
ROLL CALL

<u>THE OXFORD LEARNING COMMUNITY MISSION STATEMENT</u>
Students are:

- Inspired to believe and achieve
- Challenged in a caring and character building environment
- Enabled to make positive contributions to their community

<u>BUILDINGS & GROUNDS</u>

a) Discussion Items
   1) Gas line work update
b) Action items:
   Motion by _____, seconded by _____, to approve the following resolution(s):
   1) Approve a quote for emergency repair work from Hammond Contracting Co., Inc. in the amount of $75,827.00, or less, to replace a leaking gas pipe as specified in contract.

   Arnold___ Bee___ Koufodontes___ Lewis-Lahey___ Miller___ Taranto___ Norton___

<u>ADJOURN</u>
Motion by _____, seconded by _____, to adjourn the meeting of the Oxford Township Board of Education at approximately _____ pm.

Respectfully submitted:

Nancy A. DeRiso, CPA