

BATH LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
SPECIAL MEETING

January 28, 2014

The Bath Board of Education met in special session January 28, 2014 at 5:00 P.M. in the boardroom with the following members present: Mr. Birkemeier, Mr. Foley, Mr. McKinney, Mr. McPheron, and Mrs. Place.

- 14-1-25 LOOSE FURNISHINGS AND TECHNOLOGY – PREQUALIFIED SUBCONTRACTOR RECOMMENDATION: Mr. McPheron moved and Mrs. Place seconded the motion to approve the prospective sub-contractors who responded to be prequalified, as recommended by Touchstone (Construction Manager at Risk) for Bid Category #10, 11, 12, 13, 14, 15, and 16. Copy on file. Vote on the motion was as follows: Mr. McPheron, yes; Mrs. Place, yes; Mr. McKinney, yes; Mr. Foley, yes; Mr. Birkemeier, yes; motion carried.
- 14-1-26 ADJOURNMENT: Mr. Birkemeier moved and Mr. McKinney seconded the motion to adjourn the meeting. Vote on the motion was as follows: Mr. Birkemeier, yes; Mr. McKinney, yes; Mrs. Place, yes; Mr. McPheron, yes; Mr. Foley, yes; motion carried. The meeting adjourned at 5:05 P.M.

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PRESIDENT

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TREASURER