

BATH LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
SPECIAL MEETING

May 28, 2024

The Bath Board of Education met for a special meeting on May 28, 2024 at 11:00 a.m. in the boardroom with the following members present: Mrs. Ernest, Mrs. Kelley, Mr. Kennedy, Mr. Leidy and Mr. White.

- 24-05-108 TRACK PROJECT: Mr. Kennedy moved and Mrs. Ernest seconded the motion to approve the contract with AG Sports Services for track surface installation, including the milling and removing of the existing asphalt base, at a total cost of \$496,000; copy on file. Vote on the motion was as follows: Mr. Kennedy, yes; Mrs. Ernest, yes; Mrs. Kelley, yes; Mr. White, yes; Mr. Leidy, yes; motion carried.
- 24-05-109 ADJOURNMENT: Mrs. Ernest moved and Mr. Leidy seconded the motion to adjourn the meeting. Regular board meeting Tuesday, June 25, 2024 at 7:00 p.m. Vote on the motion was as follows: Mrs. Ernest, yes; Mr. Leidy, yes; Mrs. Kelley, yes; Mr. Kennedy, yes; Mr. White, yes; motion carried. The meeting was adjourned at 11:04 a.m.

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PRESIDENT

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TREASURER