AGENDA AND SUPERINTENDENT'S REPORT

Special Meeting
Bath Local School District
2650 Bible Road
Tuesday, May 28, 2024
11:00 a.m. Meeting

I.	CALL TO ORDER – Jessica Kelley, President		
II.	ROLL CALL		
	Mrs. Ernest	Mrs. Kelley	Mr. Kennedy
	Mr. Leidy	Mr. White	
III.	PLEDGE OF ALLEGIANC	<u>E</u>	
IV.	SUPERINTENDENT'S REI	<u>PORT</u>	
A. Track Project Approve 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. 4.11			
Moved:			
	Seconded:		
	Discussion:		
ROLL CALL			
	Mrs. Ernest	Mrs. Kelley	Mr. Kennedy
	Mr. Leidy	Mr. White	
 IX. <u>ADJOURNMENT</u> Regular Board Meeting – Tuesday, June 25, 2024 at 7:00 p.m. 			
Move	d:		
	Seconded:		
	Discussion:		
ROLL	<u>L CALL</u>		
	Mrs. Ernest	Mrs. Kelley	Mr. Kennedy
	Mr. Leidy	Mr. White	
Time	of adjournment:	_	