

**AGENDA AND SUPERINTENDENT’S REPORT**

Special Meeting  
Bath Local School District  
2650 Bible Road  
Tuesday, January 28, 2014  
5:00 pm Meeting

I. CALL TO ORDER – Rob Foley, President

II. ROLL CALL

Bob Birkemeier\_\_\_\_ Rob Foley\_\_\_\_ Tim McKinney\_\_\_\_  
Rob McPheron\_\_\_\_ Jackie Place\_\_\_\_

III. HEARING OF THE PUBLIC (Items on the Agenda) – Blue Cards

IV. SUPERINTENDENT’S REPORT

“Be it resolved by the Board of Education of the Bath Local School District, a majority of its membership therein concurring to approve.”

**A. Loose Furnishings & Technology - Prequalified Subcontractor Recommendation**

Approval of 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. **4.111-4.114**

Moved: \_\_\_\_\_

Seconded: \_\_\_\_\_

Discussion: \_\_\_\_\_

ROLL CALL

Bob Birkemeier\_\_\_\_ Rob Foley\_\_\_\_ Tim McKinney\_\_\_\_  
Rob McPheron\_\_\_\_ Jackie Place\_\_\_\_

V. EXECUTIVE SESSION

A. \_\_\_\_\_

Time In \_\_\_\_\_ Time Out \_\_\_\_\_

Moved: \_\_\_\_\_

Seconded: \_\_\_\_\_

Discussion: \_\_\_\_\_

ROLL CALL

Bob Birkemeier \_\_\_\_\_

Rob Foley \_\_\_\_\_

Tim McKinney \_\_\_\_\_

Rob McPheron \_\_\_\_\_

Jackie Place \_\_\_\_\_

VI. ADJOURNMENT

A. **Board Meeting** – Tuesday, February 18 at 7:30 pm

Moved: \_\_\_\_\_

Seconded: \_\_\_\_\_

Discussion: \_\_\_\_\_

ROLL CALL

Bob Birkemeier \_\_\_\_\_

Rob Foley \_\_\_\_\_

Tim McKinney \_\_\_\_\_

Rob McPheron \_\_\_\_\_

Jackie Place \_\_\_\_\_