Hilliard City School District BOARD OF EDUCATION SPECIAL MEETING May 24, 2021 – 6:30 PM

Virtual On-line

Dr. Wade Lucas – Interim Superintendent

<u>Agenda</u>

| A1 | President calls meeting to order. Time: |
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| A2 | President calls on Treasurer to take the roll. |
| | ROLL CALL: ABATE, LAMBERT, LONG, PERRY, WHITING |
| В. | ACTION ITEMS |
| Ор | Superintendent recommends, moves and seconds that the Board of Education authorize the Chie erating Officer to award the following bid for the 2021 ADE Summer Paving Project to the named Vendor for the following sject: |
| Cor | mplete General Construction awarded at a bid of \$996,900.60 |
| | ROLL CALL: ABATE, LAMBERT, LONG, PERRY, WHITING |
| C. | EXECUTIVE SESSION / ADJOURNMENT |
| C1 | moves and seconds that the Board of Education meeting is hereby adjourned. Time: |
| | ROLL CALL: ABATE LAMBERT LONG PERRY WHITING |