RICHMOND HEIGHTS LOCAL BOARD OF EDUCATION
EMERGENCY MEETING MINUTES
MARCH 9, 2022
7:00 P.M.

We invite public participation at all of our meetings. Please complete the participation form upon arrival so you can be acknowledged at the appropriate time.

Mission: To prepare individual learners to navigate an evolving global community using 21st century competencies.

The Emergency Meeting of the Richmond Heights Board of Education was called to order at 7:07 p.m. on Wednesday, March 9, 2022, by President, Nneka Slade Jackson.

The following members answered the roll: Nneka Slade Jackson, Frank Barber, Jacky C. Brown, Sr., Linda Pliodzinskas, and Dr. Hugh Turner.

RESOLUTION NO 03-54-2022
Moved by Dr. Turner, seconded by Mr. Brown, to adopt the agenda as presented.

Roll Call: Ayes – Dr. Turner, Mr. Brown, Frank Barber, Mrs. Pliodzinskas, and Ms. Slade Jackson.
Nays – None.
Motion Carried 5-0.

TREASURER'S REPORT
- **HVAC PROJECT FOR ELEMENTARY SCHOOL BUILDING–** Cooper Martin
  - **PROJECT OVERVIEW** - WHAT HAVE WE DONE SO FAR? Please include all work analysis, timeline information, and contractors or legal teams procured to help in the work so far.
  - **SOLUTION 1** - CRITERIA ENGINEERING - the process, pathway and timeline from start to completion. Please describe the role of the Board, Treasurer, Superintendent and support team.
  - **SOLUTION 2** - VENDOR DIRECT - the process, pathway, and timeline from start to completion. Please describe the role of the Board, Treasurer, Superintendent and support team
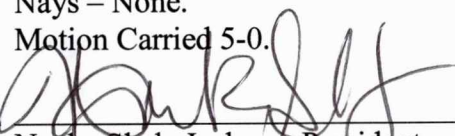 - **PROJECT BUDGET**

ADJOURNMENT
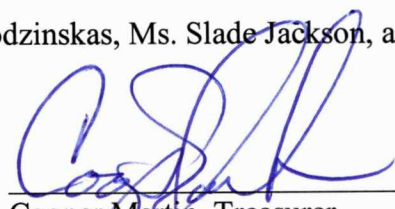
RESOLUTION NO 03-55-2022
Moved by Mr. Barber, seconded by Mr. Brown, to adjourn the meeting at 9:12 p.m.

Roll Call: Ayes – Mr. Barber, Mr. Brown, Mrs. Pliodzinskas, Ms. Slade Jackson, and Dr. Turner.
Nays – None.
Motion Carried 5-0.

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Nneka Slade Jackson, President   Cooper Martin, Treasurer

Vision: Richmond Heights is a first choice school district providing an equitable educational environment that promotes safe, respectful, responsible relationships where pride in self, school, and community flourishes