

**WESTFALL LOCAL SCHOOL DISTRICT
OFFICE OF THE SUPERINTENDENT
April 25, 2012
BOARD OF EDUCATION SPECIAL MEETING
High School Conference Room
6:30 P.M.**

AGENDA ITEMS

I. CALL TO ORDER

II. ROLL CALL

Mr. Larry Carfrey	_____	Mr. Mark Ruff	_____
Ms. Judy Cook	_____	Mr. Sean Ruth	_____
Ms. Kristen Earich	_____		

III. PLEDGE OF ALLEGIANCE Board President

IV. ACCEPTANCE OF BIDS – HIGH SCHOOL ROOF

Motion to accept the bids for the Westfall Local School District High School Roof Project as presented.

MOTION: _____	SECOND: _____
Carfrey _____	Ruff _____
Cook _____	Ruth _____
Earich _____	
	Carried/Failed _____ to _____

V. HIGH SCHOOL ROOF PROJECT - CONTRACT

Motion to award the Westfall Local School District High School Roof Project to Holland Roofing, Inc. per the enclosed bid. The cost is estimated to be \$980,000.00. The project is to be paid from the Permanent Improvement Fund.

MOTION: _____	SECOND: _____
Carfrey _____	Ruff _____
Cook _____	Ruth _____
Earich _____	
	Carried/Failed _____ to _____

VI. ADJOURNMENT

Motion to adjourn the meeting at _____ p. m.

MOTION: _____

Carfrey _____

Cook _____

Earich _____

SECOND: _____

Ruff _____

Ruth _____

Carried/Failed _____ to _____