

**WESTFALL LOCAL SCHOOL DISTRICT
OFFICE OF THE SUPERINTENDENT
March 26, 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. APPROVAL OF AGENDA

Motion to approve the agenda for the March 26, 2012 Board of Education Special Meeting as presented.

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

V. HIGH SCHOOL ROOF PROJECT CONSTRUCTION DOCUMENT DRAWINGS AND SPECIFICATIONS

Motion to approve the Westfall High School Roof Project Construction Document Drawings and Construction Specifications as prepared by Triad Architects, LLC.

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

VI. REQUEST FOR PROPOSAL FOR HIGH SCHOOL ROOF PROJECT

Motion to authorize the Request For Proposal for the Westfall High School Roof Project as presented.

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

VII. OSFC CERTIFICATE OF COMPLETION OF THE PROJECT AGREEMENT

Motion to approve the OSFC Certificate of Completion of the Project Agreement as presented. This is to close out the funds for the Elementary School Building Project.

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

VIII. EXECUTIVE SESSION

Motion to enter into Executive Session at _____ p. m. to consider the discipline of a public employee(s) or official(s).

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

Motion to return from Executive Session at _____ p. m.

IX. ADJOURNMENT

Motion to adjourn the meeting at _____ p. m.

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