

**CRESTVIEW LOCAL BOARD OF EDUCATION  
SPECIAL MEETING**

**July 30, 2012**

A special meeting of the Crestview Local Board of Education will be held on Monday evening July 30, 2012 at 6:00 p.m. in the music suite at the high school.

**AGENDA**

Visitors ----- We are glad for your presence.

In accordance with Bylaw 0169.1C all persons wishing to participate in a public Board meeting shall register their intent with the Treasurer one-half (1/2) hour in advance of the meeting and include name and address of the participant, group affiliation if appropriate, and the topic to be addressed.

**CALL TO ORDER**

Roll Call:            Vollnogle            Simmons            Garwood            Miller            Weikart

***Superintendent's Requests/Recommendations not included in Consent Agenda:***

1. Recommend: The Board award the contract for installation of the Middle School bleachers to \_\_\_\_\_ in the amount of \$ \_\_\_\_\_ as recommended by John A. Dilling, Superintendent.  
  
Moved by \_\_\_\_\_, second by \_\_\_\_\_. Vote yes: \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_. Vote no: \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_. Absent: \_\_\_\_\_, \_\_\_\_\_. Motion carried \_\_\_\_\_. Failed \_\_\_\_\_.
  
2. Recommend: The Board award the contract for paving at the bus garage to \_\_\_\_\_ in the amount of \$ \_\_\_\_\_ as recommended by John A. Dilling, Superintendent.  
  
Moved by \_\_\_\_\_, second by \_\_\_\_\_. Vote yes: \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_. Vote no: \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_. Absent: \_\_\_\_\_, \_\_\_\_\_. Motion carried \_\_\_\_\_. Failed \_\_\_\_\_.
  
3. Recommend: The Board employ Dave MacKay on an as needed basis (not to exceed 5 days) to provide summer administrative support.  
  
Moved by \_\_\_\_\_, second by \_\_\_\_\_. Vote yes: \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_. Vote no: \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_. Absent: \_\_\_\_\_, \_\_\_\_\_. Motion carried \_\_\_\_\_. Failed \_\_\_\_\_.

***Adjournment***

Moved by \_\_\_\_\_, second by \_\_\_\_\_ to adjourn. Vote yes: \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_. Vote no: \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_. Absent: \_\_\_\_\_, \_\_\_\_\_. Motion carried \_\_\_\_\_. Failed \_\_\_\_\_.

**ANNOUNCEMENT**

The regular meeting of the Crestview Local Board of Education will be held on Wednesday evening, August 8, 2012, 7:00 p.m. in the music suite at the high school.