

MINUTES OF SPECIAL MEETING OF THE BOARD OF EDUCATION - DIST. NO. 104

The Board of Education District 104 met in special session in the Board Room of the James C. Wrenn Administrative Center, Tuesday, June 7, 2011. The meeting was called to order by President Roche at 7:00 p.m. This special session was called for the following purposes:

- A. Walker School Roof Bid
- B. Operations and Maintenance Audit

Roll Call

Present: Members: Baricovich, Gilligan, Kaput, Ormins, Johnstone, Roche
Absent: Member: Lupo

Roof Bid It was moved by Member Kaput, seconded by Member Gilligan to accept the
DCG Roofing bid of \$79,315.00 from DCG Roofing Solution Inc. for re-roof at Walker School.
Motion: #19,207
Time: 7:05 P.M.

Roll Call

Yeas: Members: Baricovich, Gilligan, Kaput, Ormins, Johnstone, Roche
Nays: None

Adjournment It was moved by Member Baricovich, seconded by Member Roche to
Motion: #19,208 adjourn.
Time: 8:15 P.M.

Roll Call

Yeas: Members: Baricovich, Gilligan, Kaput, Ormins, Johnstone, Roche
Nays: None