



Tri-Valley Board of Education AGENDA

April 21, 2022 | 5:30 p.m. | Special Meeting

BOARD MEMBERS:

Susie Cameron, Andrea Collet, Luke Davis, Scott Ford, Scott Welker

NOTE:

This is a meeting of the Board of Education for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on the agenda. All cell phones should be turned off during board meetings.

PRESIDENT:

Open meeting – Pledge of Allegiance and Opening Prayer

ROLL CALL:

Motion____**Second**____ Cameron____ Collet____ Davis____ Ford____ Welker____

ADOPTION OF AGENDA:

Motion____**Second**____ Cameron____ Collet____ Davis____ Ford____ Welker____

PUBLIC PARTICIPATION:

SUPERINTENDENT'S REPORT:

- A.** Accept the resolution for Awarding Contract for New Administration Building Project with Lepi Enterprises Inc., as presented.

Motion____**Second**____ Cameron____ Collet____ Davis____ Ford____ Welker____

- B.** Approve the resolution for the Quit Claim Deed transfer of property to Mary E. Hahn, as presented.

Motion____**Second**____ Cameron____ Collet____ Davis____ Ford____ Welker____

- C.** Accept the proposals for the AT&T Phone for Business - Advanced and AT&T IP Flexible Reach Services that will transition the district-wide traditional copper landline service to fiber optic internet based services (with option for LTC cellular backup), as presented.

Motion____**Second**____ Cameron____ Collet____ Davis____ Ford____ Welker____

- D.** Approve participation in the 2022-2023 Ohio Student Accident Insurance program, administered by Guarantee Trust Life Insurance Company and offered through ALR Insurance Services, as presented.

Motion____**Second**____ Cameron____ Collet____ Davis____ Ford____ Welker____

ADJOURNMENT:

Adjournment @ _____ P.M.

Motion____**Second**____ Cameron____ Collet____ Davis____ Ford____ Welker____

The next regular Board Meeting will be held Monday, May 9, 2022 at 5:30 p.m.