

Record of Proceedings
South Point Board of Education
January 17, 2008
Special Board Meeting
(Former) South Point High School Cafeteria
4:00 P.M.

The President called the meeting to order.

Roll Call: Yeas: Mr. Keffer, Mr. Roberts, Mr. Sherman, Mr. West
Absent: Mrs. Cogan

27-08 Motion by Sherman and seconded by Roberts to reject the elementary school bids in order to revise the specifications and project schedule.

Roll Call: Yeas: Sherman, Roberts, West, Keffer

The President declared the motion carried.

28-08 Motion by Sherman and seconded by Roberts to approve the Model Responsible Bidder Agreement.

Roll Call: Yeas: Sherman, Roberts, West, Keffer

The President declared the motion carried.

29-08 Motion by Sherman and seconded by Keffer to advertise for bids (re-bid) for new elementary buildings.

Roll Call: Yeas: Sherman, Keffer, West, Roberts

The President declared the motion carried.

30.8 Motion by Sherman and seconded by Keffer to adjourn.

Roll Call: Yeas: Sherman, Keffer, West, Roberts

The President declared the motion carried.