



Tri-Valley Board of Education AGENDA

June 8, 2023 | 7:45 a.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.

Citizens of the Tri-Valley School District and employees who wish to speak with the Board are requested to keep items presented as brief as possible. Items are limited to five minutes for presentation and five minutes for discussion. Please complete the appropriate form and give it to the treasurer for proper recognition.

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____

SUPERINTENDENT'S REPORT:

- A. Approve the resolution, as presented, approving GMP Amendment NO. 2 with Elford, Inc. for the Nashport Elementary School Classroom Project.

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

ADJOURNMENT:

Adjournment @ _____ A.M.

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

The next regular meeting will be held Tuesday, June 27, 2023 at 5:30 p.m.