



Tri-Valley Board of Education

AGENDA

January 23, 2025 | 5:00 p.m. | Special Meeting

BOARD MEMBERS:

Steve Barr, Betsy Brocklehurst, Andrea Collet, Luke Davis, Scott Ford

NOTE:

This is a special 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. All cell phones should be turned off during board meetings.

The purpose of the meeting is to approve the final legislation documents for the ODOT sidewalk replacement project along Muskingum Avenue in Dresden.

PRESIDENT:

Open meeting – Pledge of Allegiance and Opening Prayer

ROLL CALL:

Barr____ Brocklehurst____ Collet____ Davis____ Ford____

ADOPTION OF AGENDA:

Motion____ **Second**____ Barr____ Brocklehurst____ Collet____ Davis____ Ford____

Treasurer's Report

A. Approve the Final Resolution, Fiscal Officer's Certificate, Contract and Invoice for the ODOT sidewalk replacement project along Muskingum Avenue in Dresden, as presented.

Motion____ **Second**____ Barr____ Brocklehurst____ Collet____ Davis____ Ford____

ADJOURNMENT:

Adjournment @ _____ **P.M.**

Motion____ **Second**____ Barr____ Brocklehurst____ Collet____ Davis____ Ford____

The next regular Board of Education meeting will be held Thursday, February 13, 2025 at 5:30 p.m.