A SPECIAL

FRIDAY, APRIL 21, 2023

ROLL CALL

The Newark Board of Education met in Special Session for Board Members' Work Session on Friday, March 21, 2023 at 12:30 p.m. and the following responded to roll call: Mr. Bline, Mr. Christenberry, Mr. Weber, Mr. Carr. Mr. Blowers was absent

WORK SESSION

Topics pertaining to district operations were discussed.

<u>23-017</u> <u>BUSINESS</u>

<u>017</u>

Mr. Bline moved and Mr. Christenberry seconded the motion to approve the following:

<u>Urgent Necessity Resolution</u>

The Board of Education approves the resolution authorizing the roof replacement at Wilson Middle School based on the existence of an urgent necessity/public exigency.

(Reference File: Treasurer's Office)

Ayes: Mr. Bline, Mr. Christenberry, Mr. Weber, Mr. Carr

Navs: None

Absent: Mr. Blowers Motion Carried.

23-018 BUSINESS

018

Mr. Christenberry moved and Mr. Bline seconded the motion to approve the following:

Award Contract

The Board of Education awards the contract to Duro-Last for the roof replacement project for Wilson Middle School Gymnasium. (Reference File: Treasurer's Office)

Ayes: Mr. Christenberry, Mr. Bline, Mr. Weber, Mr. Carr

Nays: None

Absent: Mr. Blowers

Motion Carried

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ADJOURNMENT

Mr. Christenberry moved, and Mr. Bline seconded the motion to adjourn. Mr. Carr closed the meeting at 3:43 pm.

Ayes: Mr. Christenberry, Mr. Bline, Mr. Weber, Mr. Carr

Nays: None

Absent: Mr. Blowers

Motion Carried.

Tim Carr, President	Julio Valladares, Treasurer

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