



A SPECIAL

WEDNESDAY DECEMBER 1, 2021

**21-073**

**RESOLUTION**

**073**

Mr. Carr moved, and Mr. Weber seconded the motion to approve the following:

Authorization for Bill Franke to Approve Change Orders

The Newark Board of Education authorizes Bill Franke to approve change orders of up to \$30,000.00

Ayes: Mr. Carr, Mr. Weber, Mr. Bline, Mr. Blowers, Ms. Niccum  
Nays: None  
Absent: None  
Motion Carried.

**21-074**

**EXECUTIVE SESSION**

**074**

Mr. Blower moved, and Mr. Carr seconded the motion adjourn to Executive to discuss the purchase of property for public purposes or the sale of property at competitive bidding.

Ayes: Mr. Blowers, Mr. Carr, Mr. Bline, Mr. Weber, Ms. Niccum  
Nays: None  
Absent: None  
Motion Carried.

Members returned from Executive Session and Ms. Niccum called the meeting back to public Session at 9:04 p.m.

**ADJOURNMENT**

Mr. Carr moved, and Mr. Weber seconded the motion to adjourn. Ms. Niccum closed the meeting at 9:05 p.m.

Ayes: Mr. Carr, Mr. Weber, Mr. Bline, Mr. Blowers, Ms. Niccum  
Nays: None  
Absent: None  
Motion Carried.

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Bev Niccum, President

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Julio Valladares, Treasurer

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