

**A SPECIAL**

**MONDAY, FEBRUARY 17, 2020**

**ROLL CALL**

The Newark Board of Education met in Special Session on Monday, February 17, 2020 at 3:45 p.m. and the following responded to roll call: Mr. Bline, Mr. Blowers, Ms. Niccum, Mr. Weber, Mr. Carr.

**20-017      BOARD OF EDUCATION RECOMMENDATIONS      017**

Ms. Niccum moved, and Mr. Bline seconded the motion to approve the following:

**BUSINESS**

Accepting of Bids

The Board of Education accepts the bids for Ben Franklin and ASC roof repair.  
(Reference File: Treasurer's Office)

Awarding of Bids

The Board of Education awards the bid for the Ben Franklin and ASC roof repair to the following:

All Weather Systems, through Duro-Last

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

**20-018      EXECUTIVE SESSION      018**

Mr. Blowers moved, and Ms. Niccum seconded the motion adjourn to Executive Session to discuss personnel and any other business deemed necessary.

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

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Members returned from Executive Session and Mr. Carr called the meeting back to public Session at 6:29 p.m.

**ADJOURNMENT**

Mr. Blowers moved, and Mr. Niccum seconded the motion to adjourn. Mr. Carr closed the meeting at 6:30 p.m.

Ayes: Mr. Blowers, Ms. Niccum, Mr. Bline, Mr. Weber, Mr. Carr

Nays: None

Absent: None

Motion Carried.

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Timothy Carr, President

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Julio Valladares, Treasurer

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