

MINUTES OF THE SPECIAL MEETING OF THE UNITY POINT BOARD OF EDUCATION

Thursday, June 23, 2011, 5:00 p.m.

The special meeting of the Unity Point Board of Education was called to order at 5:00 p.m. by the vice-president, Rick Asaturian, with the following members present: Rick Asaturian, Molly Gaffney-Keebler, Gene Turk and Sandy Charlson. Others present were Lori James-Gross, Bill Laser and Mike Wright.

Molly Gaffney-Keebler made the motion, seconded by Sandy Charlson to approve the Agenda. Motion carried 4-0 with all voting yea.

Rick Asaturian recognized guests and visitors that were present.

Sandy Charlson made the motion, seconded by Molly Gaffney-Keebler to approve the bid from J&L Robinson Construction Co. in the amount of \$101,364 for facility renovations associated with the Energy Efficiency Grant. Motion carried 4-0 with all voting yea.

Discussion was held concerning State funding for the 2011-2012 school year.

A motion was made by Molly Gaffney-Keebler, seconded by Sandy Charlson to adjourn the meeting at 5:21 p.m. Motion carried 4-0 with all voting yea.

Andy Morgan, President

Molly Gaffney-Keebler, Secretary