

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

Tuesday, February 27, 2018, 3:00 p.m.

The special meeting of the Unity Point Board of Education was called to order at 3:17 p.m. by the president, D.W. Presley, with the following members present: D.W. Presley, Marissa Baxter, Morteza Daneshdoost and John Longueville. Others present were Lori James-Gross, Bill Laser, Chris Midden, Kerry Herr, Dan Miller, Trish Curtis, Greg Williams, Andrew Beiser, Matt Keller and Laura Weber.

Morteza Daneshdoost made the motion, seconded by John Longueville to approve the Agenda. Motion carried 4-0 with all voting yea.

Craig Davis arrived at 3:18 p.m.

D.W. Presley recognized guests and visitors that were present.

Siemens Industry, Inc. presented their performance contracting proposal.

GRP Mechanical Company, Inc. presented their performance contracting proposal.

Craig Davis departed the meeting at 5:30 p.m.

D.W. Presley indicated the committee previously appointed by Lori James-Gross will meet on March 5, 2018 at 12:00 p.m. to discuss the results of the interview process and make a recommendation to the Board at the regular March 8, 2018 meeting.

John Longueville made the motion, seconded by Morteza Daneshdoost to adjourn the meeting at 5:40 p.m. Motion carried 4-0 with all voting yea.

---

D.W. Presley, President

---

Marissa Baxter, Secretary