

AGENDA
MONTPELIER EXEMPTED VILLAGE BOARD OF EDUCATION
SPECIAL MEETING
APRIL 26, 2010 7:30 a.m.

I. CALL TO ORDER

Mrs. Buntain ____ Mrs. Clum ____ Mr. Dick ____ Mr. Kaylor ____ Mr. Martin ____

II. SUPERINTENDENT CONSENT AGENDA

1. Recommend approval of the resolution authorizing the sale at public auction of real property owned by the Board of Education and no longer needed for any school purpose. (Exhibit #1)

Mrs. Buntain ____ Mrs. Clum ____ Mrs. Dick ____ Mr. Kaylor ____ Mr. Martin ____

2. Recommend approval of the contract with Bob Mercer Realty & Auctions, Inc. to provide auction services for real property. (Exhibit #2)

Mrs. Buntain ____ Mrs. Clum ____ Mrs. Dick ____ Mr. Kaylor ____ Mr. Martin ____

III. ADJOURNMENT

Mrs. Buntain ____ Mrs. Clum ____ Mr. Dick ____ Mr. Kaylor ____ Mr. Martin ____