

**AGENDA  
MONTPELIER EXEMPTED VILLAGE BOARD OF EDUCATION  
SPECIAL MEETING**

**MISSION STATEMENT**

**In partnership with family and community, the Mission of the Montpelier Exempted Village School District is to educate students to their maximum potential and motivate them to be productive and responsible citizens.**

**THURSDAY, 1:00 P.M.**

**SEPTEMBER 30, 2010**

**I. CALL TO ORDER**

1. Roll Call

*Mrs. Buntain* \_\_\_\_\_ *Mrs. Clum* \_\_\_\_\_ *Mrs. Dick* \_\_\_\_\_ *Mr. Kaylor* \_\_\_\_\_ *Mr. Martin* \_\_\_\_\_

**II. AGENDA ITEMS**

1. To approve the resolution expressing an intent to award construction contract and authorizing the president and the treasurer to enter into said contract for main bid package upon compliance with all conditions precedent related to gymnasium renovations. (Exhibit #1)

*Moved By:* \_\_\_\_\_ *Seconded by* \_\_\_\_\_

*Mrs. Buntain* \_\_\_\_\_ *Mrs. Clum* \_\_\_\_\_ *Mrs. Dick* \_\_\_\_\_ *Mr. Kaylor* \_\_\_\_\_ *Mr. Martin* \_\_\_\_\_

**III. ADJOURNMENT**

*Moved By:* \_\_\_\_\_ *Seconded by* \_\_\_\_\_

*Mrs. Buntain* \_\_\_\_\_ *Mrs. Clum* \_\_\_\_\_ *Mrs. Dick* \_\_\_\_\_ *Mr. Kaylor* \_\_\_\_\_ *Mr. Martin* \_\_\_\_\_