

JOINT SCHOOL DISTRICT NO. 171

MINUTES

MEETING: Special

DATE: March 15, 2018

TIME: 7:00 PM

SITE: Peck Elementary

MEMBERS PRESENT
Cindy O'Brien, Chairperson
Amy Jared, Trustee
Angela Pomponio, Trustee
Danielle Hardy, Vice Chairperson

MEMBERS ABSENT
Charity Robinson

Dr. Michael Garrett, Superintendent
Janice Sutton, Clerk

B. Call to Order

Cindy O'Brien called the meeting to order at 7:35 AM.

A. Roll Call

Janice Sutton, Clerk, called the roll of members: Amy Jared and Cindy O'Brien were in attendance. Angie Pomponio and Danielle Hardy joined remotely. Charity Robinson was absent.

C. Flag Salute

We did not conduct the flag salute.

D. Approval of Agenda – 1500P

A motion to approve the agenda was made by Mrs. Jared, seconded by Ms. Hardy and approved unanimously.

E. Public Comments - 4105

No Public Comment

F. Action Items

1. eRate Bid Approval (A,B)

A motion to approve the eRate bids as recommended by Russell Miles was made by Amy Jared and seconded by Ms. Hardy. A brief discussion was held. Motion carried.

G. Board Member Comments

None

H. Adjournment

The meeting was adjourned at 7:50 AM.

Board Chairperson

Attest:

Clerk