December 11, 2014 Special Board Meeting – 6:00 p.m. Administration Building

I. <u>CALL TO ORDER:</u>

II. ROLL CALL: Edington, Fox, Nagy, Porr, Zook

III. PLEDGE OF ALLEGIANCE:

IV. DISCUSSION ITEMS:

Discussion of OFCC projects and options for new school buildings.

Costs, millage requirements, ADA requirements, and renovation abilities

Presenters;

Bob McAuliffe - Hammond Construction - OFCC Ben Faris and Bill Gantz - Ruhlin Company

V. <u>ADJOURNMENT</u>:

Motion to adjourn by Fox and seconded by Porr at 9:18 p.m. Roll Call: Porr yes, Zook yes, Edington yes, Fox yes, Nagy yes

CARRIED

Next Meeting – December 15, 2014 at 6:00 p.m.