

July 12, 2013
SPECIAL MEETING

An audio tape recording of the meeting is available through the Treasurer's Office.

The Board of Education of the Kettering City School District met in special session at 9:00 A.M. in the Board Room of the Barnes Building.

Mr. Bayless led the Pledge of Allegiance.

The roll was called with the following members present: Mr. Ambrose, Miss Gilmore, Mrs. Simms, Mr. Trent and Mr. Bayless. Also present were: Mr. Clark, Dr. Schoenlein, and Mr. Lackey.

1. Mr. Ambrose moved to approve Recommendation to Award Contract to Copp Systems Integrator for Security Improvements – Technology (Re-Bid of Package 3) Miss Gilmore seconded. A roll call vote was taken. Mr. Ambrose, yes; Miss Gilmore yes; Mrs. Simms, yes; Mr. Trent, yes; and Mr. Bayless, yes.
2. Mrs. Simms more moved to approve a Resolution Amending Resolution No. 13-0025 to Provide for Change of Principal Amount, Maturity Dates and Denominations. Mr. Ambrose seconded. A roll call vote was taken. Mr. Ambrose, yes; Miss Gilmore yes; Mrs. Simms, yes; Mr. Trent, yes; and Mr. Bayless, yes.

At 9:08 A.M. Mr. Ambrose moved that the Board adjourn the board meeting. Miss Gilmore seconded the motion. A roll call vote was taken. Mr. Ambrose, yes; Miss Gilmore yes; Mrs. Simms, yes; Mr. Trent, yes; and Mr. Bayless, yes.