ELIZABETHTOWN BOARD OF EDUCATION

SPECIAL MEETING

NOVEMBER 2, 2012

8:00 A.M.

CENTRAL OFFICE

MEMBERS PRESENT: Paul Godfrey

Tony Kuklinski

Guy Wallace

MEMBERS ABSENT: Dianne Cooper

Teresa Harris

GUESTS: Danna Monroe, JenkinsEssex

14153

Call to Order

The Elizabethtown Board of Education met in special session on Friday, November 2, 2012.

The meeting was called to order by the Chairman, Mr. Guy Wallace at 8:08 a.m.

14154

Approved Disqualification of Bid Package 310 from Jim Robards Construction

Approval to Disqualifly Bid package 310, (Approved by the Board on October 23, 2012) for Earthwork submitted by Jim Robards Construction due to failure to submit a complete bid package for the Elizabethtown High School Athletic Complex passed on a motion by Tony Kuklilnski and seconded by Paul Godfrey.

Approval to Accept Bid Package 310 to Phillips Brothers Construction for Earthwork on the Elizabethtown High School Athletic Complex passed on a motion by Tony Kuklinski and

14155

Bid Package 310 awarded to Phillips Brothers Construction

Approved

seconded by Paul Godfrey.

There being no further business to discuss, the meeting was adjourned at 8:20a.m.

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Guy Wallace Gary French

Chairman Secretary