

**Burgin Board of Education Special Called Meeting**

May 25, 2018 6:00 PM

school library

**Attendance Taken at 6:00 PM:**

Present Board Members:

Mr. Robert Clark

Mrs. Donna Major

Mr. Keith Monson

Ms. Priscilla Harris

Mr. Ben Bradshaw

**1. Call to Order**

**2. Approval - Bathroom Renovation Construction Bid**

**Motion Passed:** Motion to approve base construction bid from Omni with alternate 1, 2, and 3 passed with a motion by Mr. Keith Monson and a second by Mr. Ben Bradshaw.

**5 Yeas - 0 Nays.**

**3. Approval of the revised BG1.**

**Motion Passed:** Motion to approve the revised BG1 passed with a motion by Mr. Ben Bradshaw and a second by Mr. Keith Monson.

**5 Yeas - 0 Nays.**

**4. Next Meeting: Wednesday, June 13th, 2018, at 7:00pm in the school library**

**Motion Passed:** passed with a motion by Ms. Priscilla Harris and a second by Mr. Ben Bradshaw.

**5 Yeas - 0 Nays.**

**5. Adjournment**

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Chairperson

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Superintendent