

**Olentangy Local Schools Board of Education Special Meeting
Friday, February 16, 2007 - 7:00 a.m.**

**Olentangy Administrative Offices
Superintendent's Offices**

AGENDA

I. Call to Order

II. Roll Call

S. Galloway

B. Jamieson

T. Meider

B. Reynolds

J. Wagner-Feasel

III. Pledge of Allegiance

IV. Approve Agenda

V. Board President's Report

VI. Superintendent's Report

VII. Treasurer's Report

VIII. Public Participation Session

IX. Superintendent's Action Items

A. Accept bids and award contracts for the purchase of school buses, as shown below:

Center City International - Two (2) 72-Passenger conventional buses at \$69,420 each, and
Two (2) 72-Passenger handicap transit buses at \$84,345 each
Edwin H. Davis - Three (3) 72-Passenger Transit Buses at \$77,706 each

B. Accept bids and award contracts for loose furnishings for Hyatts Middle School, Liberty Tree Elementary and Johnnycake Corners Elementary as follows:

Tom Sexton and Associates	Base Bid A and Alternate 2	\$112,770.00
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Continental Educational Environments	Base Bid B and Alternates 1 and 5	\$754,118.59
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C. Authorize Andrew Kerr, Director of Facilities, to seek requests for proposals for design services and owner's representative services for Elementary #13, Bus Facility #2, Middle School #5 site development, and Olentangy High School expansion

X. Adjournment