

**BRANDYWINE HEIGHTS AREA SCHOOL DISTRICT
SPECIAL BOARD MEETING AGENDA**

High School Library

September 19, 2013

6:00 p.m.

CALL TO ORDER

PLEDGE OF ALLIGIANCE

ROLL CALL

___Mr. Bollinger ___Ms. Eyrich ___Mr. Groff ___Mr. Heffner ___Mrs. Huhn
___Mrs. Lamaestra ___Mrs. MacMillan ___Mr. Rothermel ___Mr. Scheetz

I. ELEMENTARY SCHOOL FACILITY

A motion to approve the items under Elementary School Facility made by _____, and seconded by _____.

Administration presentation of items for consideration under Elementary School Facility.

- A. To award the bid for Elementary Flooring Project to Martin's Floorings, Inc., of Denver, PA, at a bid price of \$96,945.00. See Attachment A, Bid Tabulation.
- B. To authorize the administration to purchase a floor scrubber for the Elementary School at a price not to exceed \$6,852.20.

Board Discussion

Public Comment

Roll Call

___Mr. Bollinger ___Ms. Eyrich ___Mr. Groff ___Mr. Heffner ___Mrs. Huhn
___Mrs. Lamaestra ___Mrs. MacMillan ___Mr. Rothermel ___Mr. Scheetz

II. OTHER

III. ADJOURNMENT

A motion to Adjourn made by _____, and seconded by _____.