

JAY SCHOOL BOARD MEETING

TUESDAY, February 9, 2016

FOLLOWING THE JAY/WESTFIELD JOINT SCHOOL BOARD MEETING (6:00 p.m.)

AT THE JAY/WESTFIELD SCHOOL

AGENDA

I. Call the Meeting to Order at 7:14 pm

II. Approve Board Minutes from January 12, 2016 (*Myra, Sally, carried*)

III. Unfinished and New Business

Action:

A. Award Audit Bid (*awarded to Pace/Hawley Sally/Myra carried*)

B. Award Transportation Services Bid (*awarded bid to bidder A, Myra/Sally, carried*)

IV. Agenda Items/Date for Next Board Meeting March 8, 2016

V. Executive Session none

VI. Adjourn 7:18 pm (*Sally, Myra, carried*)