

Harrison Hills City Board of Education

Special Meeting Held November 14, 2019

The Harrison Hills City Board of Education met in special session on November 14, 2019 at 6:00 pm for the purpose of approving items related to the building project. The following members were present: Mrs. Kenny, Mr. Allen, Mr. Madzia, Mrs. Mattern and Mr. Watson. An audio recording is on file.

President Presides: Mrs. Kenny, president, led the board in the Pledge of Allegiance and called the meeting to order.

Visitors

There were no visitors present.

Business & Operations

Upon the recommendation of the superintendent, Mr. Allen made the motion, seconded by Mr. Madzia, that the board approve the following:

Change Orders: Approve the following two change orders:
CO-217 Site Furnishings Include Tables/Benches/Trash/Bike
\$190,647.28

CO-219 Yard Sign Signage and Electrical - \$61,900.12

Hammond Amend: Approve the amendment to the Hammond Contract for the Track/Field Project for \$250,000.

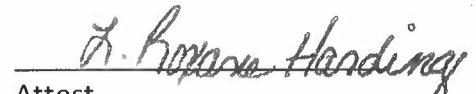
On roll call vote: Mr. Allen, yes; Mr. Madzia, yes; Mrs. Mattern, yes; Mr. Watson, yes; Mrs. Kenny, yes. The president declared the motion approved.

Adjourn

Mr. Madzia made the motion, seconded by Mrs. Mattern, that the special meeting of the board of education be adjourned. On roll call vote: Mr. Madzia, yes; Mrs. Mattern, yes; Mr. Watson, yes; Mrs. Kenny, yes; Mr. Allen, yes. The president declared the meeting adjourned.



Approve



Attest