

**TROY AREA SCHOOL DISTRICT
SPECIAL MEETING OF THE SCHOOL BOARD
Monday, June 22, 2020 – 6:00 P.M.
Troy Area School District Offices-Community Room**

- 1. **PLEDGE OF ALLEGIANCE:**
- 2. **CALL TO ORDER:** President, Sheryl Angove

Troy Area School District: Future Focused...Data Informed...Student Centered

- 3. **VISITORS' COMMENTS ON AGENDA ITEMS:**
Please give name, address, organization which you represent, and subject. It is requested that comments be kept to three (3) minutes and comments relative to Private student or employee matters should be directed to the Superintendent outside of the meeting.

- 4. **SPECIAL TOPIC:**
 - A. Motion to award the W.R. Croman roof replacement to David M. Maines Associates Inc. at a total cost of \$ 606,885.00. Project will be funded from the 2019 construction funds and 2020/2021 General Fund.
 - B. Motion to approve a contract with McClure Company in the amount of \$39,860.00 for removing and reinstalling of Aaron ductwork at the W R Croman Primary School. Project will be funded from the 2020/2021 General Fund.

ACTION	MOVE	SECOND	YES	NO	ABS
_____	_____	_____	_____	_____	_____

- 5. **GENERAL BOARD DISCUSSION:**
A.

- 6. **VISITOR COMMENT AND QUESTION PERIOD:**
Please give name, address, organization which you represent, and subject. It is requested that comments be kept to three (3) minutes and comments relative to Private student or employee matters should be directed to the Superintendent outside of the meeting.

- 7. **ADJOURNMENT:**

ACTION	MOVE	SECOND	YES	NO	ABS
_____	_____	_____	_____	_____	_____

Respectfully Submitted,

Mr. Steve Gobble
Acting Superintendent

June 22, 2020