

**LEBANON BOARD OF EDUCATION**

**Board Office**

**700 Holbrook Avenue**

**Lebanon, Ohio 45036**

**March 25, 2015**

**7:30 a.m.**

**Special Meeting**

**I. Call to Order**

**II. Roll Call**

**III. Approval of the Minutes and Signing**

Approve and sign minutes of the March 16, 2015 Regular Board Meeting.

**IV. Financial Section**

**A. Approval of Schematic Design Document Phase Submission and the Design Development Phase Submission for the Junior High School.**

It is recommended to approve the Schematic Design Development Phase Submission and the Design Development Phase Submission for the Junior High School (copy of submission included in packet)

**B. Approval of Schematic Design Document Phase Submission and the Design Development Phase Submission for Donovan Elementary.**

It is recommended to approve the Schematic Design Development Phase Submission and the Design Development Phase Submission for Donovan Elementary (copy of submission included in packet)

**C. Approval of the GMP Bid Package #1 – Early Site Work**

It is recommended to approve the GMP Bid Package #1 for the early site work for the Junior High School (copy of bid package included in packet)

**D. Ratify the Public Bid and Award Construction Contract for Parking Lot Additions to the High School and Bowman Primary**

It is recommended to ratify the public bid for the parking lot additions to the High School and Bowman Primary, and award the contract to Performance Construction (copy of background included in packet)

## **V. New Business**

### **A. Personnel**

#### **1. Resignations**

- a. Roger Baker, Custodian eff: 3/23/15
- b. Dee Creditt-Stewart, Transportation Supervisor eff: 5/1/15

## **VI. Adjournment**