

Board Highlights:
Leipsic BOE Meeting
January 27, 2009
8:00 p.m.
Admin. Conference Rm.

- Approved a resolution approving the Professional Design Services Agreement with Beilharz Architects Inc. for the CFAP building program.
- Approved a resolution delegating limited authority to the Superintendent and Treasurer to take certain actions and approve certain documents related to the OSFC construction project so that the design and construction process can move forward without delay pending regular or special Board meetings.
- Approved Design Services Agreement AIAB151 and authorized signing of said document; the signing is subject to any necessary modifications to correct any errors or omissions, of the document.
- Approved a MOU with the Leipsic Education Association for a 3-hour delay schedule if necessary.
- Approved a motion to begin the Tuesday, Feb. 10 Board of Education meeting at 4:00 p.m. in the high school library. The time was changed because of a re-scheduled boys' basketball game with Cory-Rawson that same evening.