

LEBANON BOARD OF EDUCATION

**Board Office
700 Holbrook Avenue
Lebanon, Ohio 45036
October 8, 2014
7:00 a.m.**

Special Meeting

I. Call to Order

II. Roll Call

III. Approval of the Minutes of the September 15, 2014 Regular Board meeting

IV. Approval of Resolution Authorizing the Issuance of a Notice of Intent to Award a General Contract for Construction of the High School Classroom Addition

It is recommended to approve a resolution authorizing the issuance of a notice of intent to award a general contract for construction of the High School Classroom Addition, the notification of sureties related thereto, and authorizing the President and the Treasurer to enter into said contract upon compliance with all conditions precedent related thereto and the authorization to execute said contract in connection therewith. (copy of resolution included in packet)

V. Approval of Resolution Authorizing the Issuance of a Notice of Intent to Award a General Contract for Construction of the Bowman Primary School Classroom Wing Addition

It is recommended to approve a resolution authorizing the issuance of a notice of intent to award a general contract for construction of the Bowman Primary School Classroom Wing Addition, the notification of sureties related thereto, and authorizing the President and the Treasurer to enter into said contract upon compliance with all conditions precedent related thereto and the authorization to execute said contract in connection therewith. (copy of resolution included in packet)

VI. Adjournment