SOLON COMMUNITY SCHOOL DISTRICT
Board of Education- Public Hearing
SOLON COMMUNITY SCHOOL DISTRICT
Board of Education- Public Hearing
The Board of Education met on Thursday December 21st, 2023, in the Solon Central Office Board Room. The special board meeting was called to order by President Brown at 5:30 p.m. with the following members in attendance at roll call: Present Wolf, Brown Via phone: Coons, Absent: Rochholz, Haluska

NOTICE OF PUBLIC HEARING ON PROPOSED PLANS SPECIFICATIONS, AND FORM OF CONTRACTS. AND ESTIMATED TOTAL COST OF THE PUBLIC IMPROVEMENT FOR THE CONSTRUCTION OF THE SOLON COMMUNITY SCHOOL DISTRICT BUS CANOPY & SITEWORK PROJECT & STADIUM TURF REPLACEMENT

Motion to close the Public Hearing:

Motion made by Wolf second by Coons to close the public hearing.

Motion carries 3 to 0
Time 5:34 p.m.

SOLON COMMUNITY SCHOOL DISTRICT
Board of Education- Special Board Meeting
The Board of Education met on Thursday December 21st, 2023, in the Solon Central Office Board Room. The special board meeting was called to order by President Brown at 5:35 p.m. with the following members in attendance at roll call: Present Wolf, Brown Via phone: Coons, Absent: Rochholz, Haluska

Pledge of Allegiance

Welcome to Visitors and Representatives of the Press/Community Comments

Action Items:
Second Reading of Regulation 705.04-R(1) Expenditures for a Public Purpose

Motion made by Wolf second by Coons to approve Second Reading Board Policies: Second Reading of Regulation 705.04-R(1) Expenditures for a Public Purpose
as presented.

Motion carries 3 to 0

Transportation Building Project Bid- Canopy and Site work

Motion made by Wolf second by Coons to approve the Transportation Building Project Bid- Canopy and Site work
as presented.

Motion carries 3 to 0

Stadium Turf Replacement Bid

Motion was made by Wolf second by Coons to approve the Stadium Turf Replacement Bid
.
Motion carries 3 to 0

Application to request revised modified supplemental amount of $157,066 for the 2024-2025 At- Risk/Drop-out Program.

Motion made by Wolf second by Coons to approve the Application to request revised modified supplemental amount of $157,066 for the 2024-2025 At-Risk/Drop-out Program as presented.

Motion carries 3 to 0

Next Regular Board Meeting: Thursday January 18th, 2024 5:30 Central Office Board Room

Adjournment:
A motion was made by Wolf second by Coons to adjourn the meeting.
Motion carried unanimously. Time 5:39 p.m.

Board President _____

Board Secretary _____