

**MARYSVILLE PUBLIC SCHOOLS DISTRICT
BOARD OF EDUCATION
1111 DELAWARE
MARYSVILLE MI 48040**

**BOARD OF EDUCATION
SPECIAL MEETING
WEDNESDAY, JULY 22, 2009
7:00 AM**

MINUTES

- CALL TO ORDER I The meeting was called to order by President Clayton at 7:02 am.
- ROLL CALL II The following Board Members were present: Eagen, Archer, Malone, Palmateer, Socha, Clayton Absent: Hondzinski
- PLEDGE OF ALLEGIANCE III Led by President Clayton
- CITIZENS IV None
- ACTION ITEMS V-A
FURNITURE Moved by Eagen, supported by Palmateer, that the Board of Education accepts the low bid of Dew-El Corporation for Proposal One: Classroom Furniture for BIDS MORTON/ WASHINGTON Washington & Morton Elementary Schools, at a total cost of \$20,187.30, as presented per Exhibit A, July 22, 2009.
V-A Ayes: Eagen, Palmateer, Malone, Archer, Socha, Clayton Carried.
Nays: None
- Moved by Malone, supported by Eagen, that the Board of Education accepts the low bid of Interior Environments for Proposal Two: Office Furniture for Washington & Morton Elementary Schools, at a total cost of \$6,423.12, as presented per Exhibit A, July 22, 2009.
- Ayes: Malone, Eagen, Archer, Socha, Palmateer, Clayton Carried.
Nays: None
- ADJOURNMENT VI Moved by Palmateer, supported by Socha, that the meeting adjourns at 7:04 am.
- Ayes: Palmateer, Socha, Malone, Eagen, Archer, Clayton Carried.
Nays: None

Janet Clayton, President

Nancy Archer, Secretary

Julie Bixler, Recording Secretary