RIVERVIEW SCHOOL DISTRICT

Regular Meeting of the Board of School Directors

Monday, December 4, 2017

RIVERVIEW JUNIOR SENIOR HIGH SCHOOL LIBRARY

AGENDA

- I. Call to Order
- II. President's Remarks
- III. Hearing of Citizens
- IV. Motions for Approval

I. <u>Finance Committee</u>

Architect Presentation of bids received for the Tenth Street Auditorium Sound System Project

MOTION 1: Consider approving the following items (A-B) as listed below:

- A. Motion to award the bid received in conjunction with the Tenth Street Auditorium Sound System Project to Merit Electrical for base bid and alternates 3b and 4.
- B. The quote for the Verner Elementary plumbing proposal for water service from Weider Services LLC in the amount of \$34,550.

Motion_____ Second____ Vote_____

MOTION 2: Consider approving the following items (A-C) as listed below: *Would anyone like any of the motions listed below pulled and read separately?*

- A. The Construction Pay Application in the amount of \$78,895.00 to The Efficiency Network in conjunction with the ESCO Project.
- B. Grant the Business Manager, Ms. Tammy Good, permission to pay December bills.
- C. The Restated Collective Bargaining Agreement between the Riverview Education Support Professionals Association (RESPA), PSEA/NEA and the Riverview School District.

Motion_____ Second____ Vote_____

- V. Solicitor's Report
- VI. Board Vacancy Interviews & Discussion
- VII. Hearing of Citizens
- VIII. Adjournment