

Moundsville
West Virginia
July 20, 2011

The Marshall County Board of Education met in special session Wednesday, July 20, 2011, 7:00 p.m., at the Offices of the Board of Education, all members having been notified of business to be considered.

Present were: President Roger A. Lewicki, Vice President David L. Hall Members Thomas E. Gilbert, Jr. (via telephone), Beth A. Phillips; Secretary Alfred N. Renzella with Member Lori E. Kestner being absent.

Motion by Vice President Hall and seconded by Mrs. Phillips that the Board approve settlement agreement offered for the HVAC units at Sherrard Middle School and Washington Lands Elementary in the amount of \$265,000. Motion carried.

Motion by Mr. Gilbert and seconded by Mrs. Phillips that the Board give permission to bid exterior painting for John Marshall High School. Motion carried.

Motion by Vice President Hall and seconded by Mr. Gilbert that the meeting be adjourned. Motion carried.

President Lewicki adjourned the meeting at 7:15 p.m.

President

Secretary

ANR/tw