

Moundsville
West Virginia
August 1, 2011

The Marshall County Board of Education met in special session Monday, August 1, 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), Lori E. Kestner, and Beth A. Phillips; Secretary Alfred N. Renzella; Members of the County Administrative Staff.

Motion by Vice President Hall and seconded by Mr. Gilbert that the Board award bid for exterior painting at John Marshall High School to Karras Painting, Wheeling, WV, in the amount of \$67,970. Motion carried.

Motion by Vice President Hall and seconded by Mrs. Kestner that the Board approve settlement agreement for Civil Action No: 09-C-48H. Motion carried.

Motion by Mrs. Kestner and seconded by Mrs. Phillips that the meeting be adjourned. Motion carried.

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

President

Secretary

ANR/tw