

DAYTON CITY SCHOOL - REGULARLY SCHEDULED MEETING

DATE: JANUARY 5, 1999

TIME: 5:45 P.M.

The Dayton City School held its regularly scheduled meeting on Tuesday, January 5, 1999 at 5:45 P.M. in the Dayton Municipal Building with the following Board Members present: Board Member Bacon, Board Member Brown, Board Member Vincent and Chairman Swafford. Vice Chairman Morris was absent.

Chairman Swafford called the meeting to order.

Superintendent Fisher was requested to give the opening prayer.

Chairman Swafford called for Agenda Item 2 - Recognition of public wishing to address the board. - NONE

Chairman Swafford called for Agenda Item 3 - Approval of minutes from December Meeting.

Board Member Brown Moved to Approve the minutes of the previous meeting as presented. Motion seconded by Board Member Vincent.

VOTE:

BACON, AYE

BROWN, AYE

VINCENT, AYE

SWAFFORD, AYE

MOTION CARRIED.

Chairman Swafford called for Agenda Item 4 - Consideration of and approval of payment to Dillard Construction Company in regards to the new four classroom addition at DCS.

Superintendent Fisher reported on the invoice submitted by Dillard Construction in the amount of \$42,974.10 for work completed on the classroom addition at DCS and recommended payment upon approval by Upland Design Architect Group for the project.

Board Member Bacon moved to approve payment to Dillard Construction in the amount of \$42,974.10 for work completed on the new classroom addition at DCS as recommended by Superintendent Fisher and upon approval of Upland Design Group, Architects. Motion seconded by Board Member Brown.

VOTE:

BACON, AYE

BROWN, AYE

VINCENT, AYE

SWAFFORD, AYE

MOTION CARRIED.

Chairman Swafford called for Agenda Item 5 - Review of new plan for office relocation.