

DAYTON CITY SCHOOL - SPECIAL CALLED MEETING

DATE: JUNE 17, 1999

TIME: 5:00 P.M.

The Dayton City School held a Special Called Meeting on Thursday, June 17, 1999 at 5:00 P.M. at the Dayton City School Library with the following Board Members present: Board Member Bacon, Board Member Barnes, Board Member Vincent, Vice Chairman Brown and Chairman Swafford.

Chairman Swafford called for Agenda Item 2 - Approval of security system bid.

Superintendent Fisher reported on the bid submitted by International Equipment Company in the amount of \$10,995.00 for a video surveillance system for the school. The areas to be covered were addressed.

Board Member Vincent moved to approve the bid submitted by International Equipment Company in the amount of \$10,995.00 for a video security system for the school as recommended by Superintendent Fisher. Motion seconded by Board Member Barnes.

VOTE:

BACON, AYE
BROWN, AYE

BARNES, AYE
SWAFFORD, AYE

VINCENT, AYE
MOTION CARRIED

Chairman Swafford called for Agenda Item 3 - Approval of playground equipment bid

Superintendent Fisher reported that the bid submitted by Dominican Recreation Products turned out to be \$15,985.34 after discounts were taken. He stated that the PTO had agreed to pay ½ the cost as recommended by Superintendent Fisher.

Board member Bacon moved to approve the bid submitted by Dominican Recreation Products in the amount of \$15,985.34 for playground equipment with the PTO to pay ½ the cost as recommended by Superintendent Fisher. Motion seconded by Board Member Vincent.

VOTE:

BACON, AYE
BROWN, AYE

BARNES, AYE
SWAFFORD, AYE

VINCENT, AYE
MOTION CARRIED

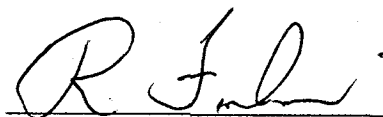
Chairman Swafford moved to adjourn the meeting, there being no further business. Motion seconded by Vice Chairman Brown.

VOTE:

BACON, AYE
BROWN, AYE

BARNES, AYE
SWAFFORD, AYE

VINCENT, AYE
MOTION CARRIED



RICHARD FISHER, SUPERINTENDENT



SAMUEL L. SWAFFORD, CHAIRMAN