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BOARD OF EDUCATION SPECIAL MEETING AGENDA July 2, 2025 9:00 A.M.

MEMBERS PRESENT: Michelle Ruelle, Andy Cook, Sami Jackson, Ross Fulton, Laura Johnson-late

VISITORS PRESENT: Ron Veldman

- I. CALL TO ORDER by President Ruelle at 9:00 A.M.
- II. PLEDGE OF ALLEGIANCE was recited.

III. APPROVAL OF AGENDA

Motion by Fulton, supported by Cook to approve the agenda.

4 Yes

0 No

Motion carried.

IV. APPROVAL OF SPECIAL MEETING MINUTES

Motion by Cook, supported by Fulton to approve Public Budget hearing June 24, 2025 minutes.

5 Yes

0 No

Motion carried.

Motion by Cook, supported by Johnson to approve Special Meeting June 24, 2025 minutes.

5 Yes

0 No

Motion carried.

V. LEADERSHIP REPORT

Review Construction Bids - 2 bids Hallmark Construction and Triangle Construction

VI. ACTION ITEMS

Motion by Johnson, supported by Cook to

BIG JACKSON PUBLIC SCHOOL IS COMMITTED TO PROVIDE, WITH THE HELP OF PARENTS, STUDENTS, AND THE COMMUNITY, A NURTURING, SAFE, HIGH QUALITY, STRUCTURED AND EFFECTIVE ENVIRONMENT FOR LEARNING.

Approve Construction Bid made by Triangle Construction.

5 Yes

0 No

Motion carried.

VII. ADJOURN

Motion by Johnson, supported by Cook to adjourn the meeting at 9:10 A.M.

5 Yes

0 No

Motion carried.

Michelle Ruelle, President

Sami Jackson, Secretary

Next Regular Meeting is scheduled July 8, 2025 at 7:00 P.M..