AGENDA
Marion County Board of Education
Regular Session
Thursday, July 19, 2018
Central Office
10:00 am

I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. BEGIN OFFICIAL PROCEEDINGS

IV. ROLL CALL

V. AGENDA ITEMS

3- 1000 INFORMATION – RECOGNITIONS – RECOMMENDATIONS – REPORTS

To address the Board Members, you MUST Sign-in on the clipboard in the conference room prior to 9:55 am/

UNFINISHED BUSINESS
RECOMMENDATION: MOTION________ YEAS: ________NAYS: _________

2-2000 MINUTES – AGREEMENTS – CONTRACTS

2032 CONTRACT – SOUTHERN EDUCATION SERVICES- KIM LEMLEY
The Superintendent request approval of the contract agreement with Southern Education Services Cooperative for Kim Lemley to provide Services as a Medicaid Auditor for a number of contracted days of 261, in the amount of $55,500.00, which includes base salary, benefits, and processing/handling fee. FUNDING: County

2033 CONTRACT – SOUTHERN EDUCATION SERVICES- LORRIE KARICKHOFF
The Superintendent request approval of the contract agreement with Southern Education Services Cooperative for Lorrie Karickhoff to provide Services as an Assistant Medicaid Auditor for a number of contracted days of 261, in the amount of $46,250.00, which includes base salary, benefits, and processing/handling fee. FUNDING: County
NEW BUSINESS

RECOMMENDATION: MOTION_________ YEAS: __________NAYS: __________

3-2000 MINUTES – AGREEMENTS – CONTRACTS

2038 TRI-STATE ROOFING & SHEET METAL – ASBESTOS ABATEMENT
The Superintendent request approval of the Asbestos Abatement with Tri-State Roofing & Sheet Metal, in the amount of $89,350.00. FUNDING: Maintenance

3-9000 FUTURE MEETINGS

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<tr>
<th>DATE</th>
<th>PURPOSE</th>
<th>TIME</th>
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<tbody>
<tr>
<td>Aug  6</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
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<tr>
<td>Aug 20</td>
<td>Mon Regular Session</td>
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<td>Sep 10</td>
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<td>Sep 24</td>
<td>Mon Regular Session</td>
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ADJOURNED

RECOMMENDATION: MOTION_________ YEAS: __________NAYS: __________

Time: