Board Vice President Jude Kiah called the meeting to order in Team Room B of the Administrative Service Center at 7:40 a.m. Roll was taken with the following members answering “present”: Colvin, Klems, Adams, Kiah and Thompson. Members Shouse and Clark were absent.

Member Colvin moved, and member Klems seconded, to approve Fire & Life Safety amendments for work to be done at MacArthur Early Childhood Center ($151,200), Lincoln Elementary School ($442,488), Edison Elementary School ($57,120), Macomb Jr./Sr. High School ($6,145,800), and Washington Street Gym ($21,000). Members voting “yes”: Colvin, Klems, Adams, Kiah, and Thompson. Members voting “no”: none. Motion carried.

Mr. Kiah announced that a public hearing on the proposed sale of bonds in the approximate amount of $7,000,000 would be held at the Monday, September 21, 2009, regular meeting of the Board of Education.

At 7:47 a.m., member Adams moved, and member Klems seconded, to adjourn. Motion carried by voice vote.