

The Arcadia Board of Education met in special session on May 30, 2018 at 7:30 a.m. with Mr. Allshouse, Mr. Boes, Mr. George, Mr. Metcalfe and Ms. Metzger answering present.

Question/Answer/Public Participation with RCM.

The superintendent's recommendation to approve Phase I of the construction project was withdrawn.

The superintendent's recommendation to approve the design and development phase of the construction project was withdrawn.

18-88 Motion by George, seconded by Metcalfe to approve Phase I-A of the construction process. Roll call: George, yes; Metcalfe, yes; Allshouse, yes; Boes, no; Metzger, yes. Motion approved.

18-89 Motion by Boes, seconded by George to approve the purchase of 200 Chrome Books and four charging carts at a cost of \$51,000. Roll call: Boes, yes; George, yes; Allshouse, yes; Metcalfe, yes; Metzger, yes. Motion approved.

18-90 Motion by Metzger, seconded by George to enter into executive session at 8:46 a.m. to consider the compensation of a public employee or official. Roll call: Metzger, yes; George, yes; Allshouse, yes; Boes, yes; Metcalfe, yes. Motion approved.

Return to regular session at 9:22 a.m.

18-91 Motion by George, seconded by Metzger to approve 15 extended days to Gregg McKee for the 2017-2018 school year. Roll call: George, yes; Metzger, yes; Allshouse, yes; Boes, yes; Metcalfe, yes. Motion approved.

18-92 Motion by George, seconded by Allshouse to adjourn at 8:46 a.m. Roll call: All yes.

ATTEST: _____
Treasurer Board President