

**Minutes of the Oscoda Area Schools Board of Education  
Special Meeting                      Monday, June 16, 2014**

The Special Meeting of the Oscoda Area Schools, Iosco and Alcona Counties, Michigan, Board of Education was called to order at 7:00 p.m. on Monday, June 16, 2014 by Board President Tony Johnson. The meeting was held in the Board of Education Meeting Room located in Oscoda Area High School, 3550 East River Road, Oscoda, Michigan 48750. Secretary Parent led the Pledge of Allegiance and read the district's Vision, Mission, and Belief statements.

Members Present:                      Parent, Barnhart, Johnson, Kahila, Ellis (arrived at 7:10 p.m.)  
Members Absent:                      Peters, Davis

The Board of Education heard no public/general comments.

**Motion:**                      by Ellis, supported by Kahila, that Board of Education approve Change Order Number 1 of the sinking fund project contract with B & B General Contracting, which adds an additional \$70,300 to the contract for asbestos abatement as presented and as recommended by the Superintendent of Schools.

Yeas:                      Ellis, Parent, Barnhart, Johnson, Kahila  
Nays:                      None  
Absent:                      Peters, Davis  
Abstained:                      None  
Motion declared adopted with a 5 – 0 vote.

There being no further business for discussion, the meeting was adjourned at 7:18 p.m.

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Mark A. Parent, Secretary  
Board of Education  
Oscoda Area Schools