

**GALLIA COUNTY LOCAL SCHOOL DISTRICT
MINUTES OF THE BOARD
NOVEMBER 6, 2009**

The Gallia County Local Board of Education met for a special meeting Friday, November 6, 2009 at 5:50 p.m. The meeting was held at the Administrative Office in Gallipolis, Ohio.

Pledge of Allegiance

The Board President, Terry Halley, called the meeting to order. Members answering roll call were: Terry Halley, Joyce Boothe, John Payne, Mike Polcyn and Scott Williamson.

#226-09 Authorizing commencement of selection process for qualified design firm to provide services

WHEREAS, the Board of Education of the Gallia County Local School District has identified the need for athletic facilities, including any related improvements, and requires the services of a qualified design professional for this Project, and

WHEREAS, the Board wishes to authorize the Superintendent and Treasurer, working with legal counsel, to solicit proposals from qualified firms to provide services related to the Project in compliance with the guidelines contained in Ohio Revised Code Sections 153.65-.71, to define the selection process, and to bring a recommendation to the Board for the firm determined most qualified to provide services for the Project;

NOW THEREFORE BE IT RESOLVED by the Board of Education of the Gallia County Local School District that the Superintendent and Treasurer are authorized to begin the selection process for qualified design professional firms to provide services for the Project, to define the selection process, and to bring a recommendation to the Board of the firm most qualified to provide services for this Project.

ROLL CALL VOTE:

Joyce Boothe		Yes	John Payne	Second	Yes
Mike Polcyn	Motion	Yes	Scott Williamson		Yes
Terry Halley		Yes			

#227-09 Adjourn

The meeting was adjourned at 6:03 p.m.

ROLL CALL VOTE:

Joyce Boothe		Yes	John Payne	Second	Yes
Mike Polcyn	Motion	Yes	Scott Williamson		Yes
Terry Halley		Yes			

Attested to by:

Board President

Board Treasurer