

1. At 4:00 p.m. on December 1, 2015 there was a work session held in North Harrison Middle School concerning the specifications of bids on the renovation project. No action was taken.
2. At 5:35 p.m. a Special Meeting of the School Trustees was called to order. All members were present.
3. Mr. Gregg Oppel moved and Mrs. Marla Adams seconded the motion to approve the agenda for the December 1, 2015 special meeting with the addition of one Late Item recommended by Mr. Thomas. Motion passed 5-0.
4. Mr. Steve Hanger moved and Mrs. Marla Adams seconded the motion to approve the specifications describing the base bids and alternate bids as presented by the architect. Motion passed 5-0.
5. Mr. Gary Byrne moved and Mr. Gregg Oppel seconded the motion to approve certain base bids items be changed to become alternate bids by addendum. Motion passed 5-0.
6. **LATE ITEM**
Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to extend date to extend and open bids to December 17, 2015 at 7:00 p.m. in the Middle School Cafeteria. Motion passed 5-0.
13. Mr. Steve Hanger moved and Mrs. Marla Adams seconded the motion to adjourn the meeting. Motion passed 5-0. The meeting was adjourned at 5:45. There was no executive session after the meeting.

President

Secretary