Minutes
School Building Committee Regular Meeting
April 18, 2017

PRESENT: Richard Muckle, Jody Nazarchyk, James Norton, James Reid and Francisco Ribas

ABSENT: Tom Dembek and John Koning

STAFF: Tom Giard, Superintendent of Schools

I. ESTABLISHMENT OF QUORUM AND CALL TO ORDER
Mr. Muckle established a quorum and called the meeting to order at 5:32 p.m and led the Pledge of Allegiance.

II. RECOGNITION OF VISITORS/PUBLIC COMMENT
None

III. CORRESPONDENCE/INFORMATIONAL ITEMS
None

IV. SUPERINTENDENT’S REPORT
None

V. OLD BUSINESS
1. APPROVAL OF MINUTES: January 18, 2017

   MOTION: That the Waterford School Building Committee moves to approve the minutes of the January 18, 2017 regular meeting.

   Nazarchyk, Reid- Unanimous; Norton Abstained

VI. NEW BUSINESS

VII. WATERFORD HIGH SCHOOL
No Report

Pending Items:
Security Cameras

VIII. BILL LIST

   MOTION: To approve the bills list as presented.

   Nazarchyk, Ribas - Unanimous

IX. ADJOURNMENT

   MOTION: That the Waterford School Building committee adjourns the meeting at 5:34 p.m.

   Nazarchyk, Reid- Unanimous

VIII. Bill List April 18, 2017

<table>
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<tr>
<th>School</th>
<th>Stage</th>
<th>Vendor</th>
<th>Description</th>
<th>Invoice #</th>
<th>Amount</th>
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<tbody>
<tr>
<td>WHS</td>
<td>n/a</td>
<td>Anthem Sports</td>
<td>Divider Curtain</td>
<td>179156</td>
<td>$23,990.00</td>
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