

MINUTES

REGULAR MEETING April 24, 2025 12:00 PM TRI COUNTY SCHOOL BUILDING Brian Quackenbush, PRESIDENT

KIND DATE TIME WHERE HELD PRESIDING

Notice of the meeting was given in advance by publication and/or posting in accordance with the Board approved method for giving notice of meeting. Notice of this meeting was given in advance to all members of the Board of Education. Availability of the agenda was communicated in the posted notice and a current copy of the agenda was maintained as stated in the posted notice. All proceeding of the Board of Education, except as may be hereinafter noted, were taken while the convened meeting was open to attendance of the public.

President Brian Quackenbush announced and informed the public that a current copy of the Open Meeting Act was posted on the wall of the meeting room

1. Opening Procedures
 1. Call Meeting to Order - "Open Meetings Act" & Publication notification
 2. Roll Call
 3. Excuse Absent Members
 4. Pledge of Allegiance
2. Discuss, consider and take any necessary action related to the selection of a roofing company to reapiir the Chappell Roof project to bring the roof up to FiberTite roofing standards to secure a warranty.
3. Adjournment

Annette Weise, Secretary
Tri County Board of Education