

**CATO-MERIDIAN BOARD OF EDUCATION**  
**Special Meeting Minutes**  
**October 17, 2006**

**PRESENT:** Kathleen Bratt, President  
Michael Lees, Co-President  
Charles Ware, Co-President  
Dean Cummins  
Heidi Dennison  
Jill Modafferi – Entered the meeting at 6:30 pm  
Rodney Pollock

**ALSO PRESENT:** Deborah Bobo, Superintendent  
Crosby Lamont, Jr. – Assistant Superintendent for Business  
Ann Marie Dillon, Elementary Principal  
Dan Fay, Architect  
Community Members

**WHERE HELD:** District Conference Room

The meeting was called to order by President Bratt at 6:00 pm.

Pledge to the flag.

On motion of Mr. Ware, seconded by Mr. Pollock, the agenda was approved.

Agenda

Voting Yes: 6      Voting No: 0      Abstaining: 0

Mr. Fay, Architect discussed an Excel capital project.

On motion of Mr. Cummins, seconded by Mrs. Modafferi, D.W.B., Inc. was awarded the bid for an oil separator at a cost of \$52,000. The bid opening took place at 2:00 pm October 17, 2006.

Oil Separator Bid

Voting Yes: 7      Voting No: 0      Abstaining: 0

On motion of Mr. Lees, seconded by Mr. Pollock, approval was granted to pursue the Excel Aid option.

Excel Aid

Voting Yes: 7      Voting No: 0      Abstaining: 0

On motion of Mr. Cummins, seconded by Mr. Ware, the meeting was adjourned at 7:48 pm.

Voting Yes: 7      Voting No: 0      Abstaining: 0

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Janice Lee, District Clerk