

MINUTES 11-10
CITY OF MADISON BOARD OF EDUCATION
May 20, 2011

Mr. Ray White, President, called the meeting of the city of Madison Board of Education to order at 8:30 AM in the board room at Madison City Schools Central Office. After the Pledge of Allegiance to the American Flag, roll call of school board members was conducted by the recording secretary.

I. ROLL CALL

Roll call of the School Board was recorded as follows:

Place No. 1	Mrs. Connie Spears	Present
Place No. 2	Mr. Ray White	Present
Place No. 3	Mrs. Sue Helms	Present
Place No. 4	Dr. Terri Johnson	Absent
Place No. 5	Mr. Phil Schmidt	Present

Also present at the meeting was Dr. Dee Fowler, Superintendent.

PRESENTATIONS

There were no presentations given at this meeting.

III. PUBLIC COMMENTS

There were no comments made by the public at this meeting.

IV. ACTION ITEMS

Dr. Fowler recommended approval of a bid for the Bob Jones High School chiller replacement from the low responsive/responsible bidder meeting specifications, C & H Cooling and Heating, Inc., with a base bid amount of \$370,400, and alternate #1 in the amount of \$17,400, for a total project price of \$387,800. Mrs. Connie Spears moved to approve the recommendation. Mrs. Sue Helms seconded the motion.

The motion was approved 4-0.

V. SUPERINTENDENT COMMENTS

There were no comments made by the superintendent at this meeting.

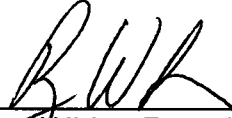
VI. BOARD COMMENTS

There were no comments were given by members of the Board at this meeting.

VII. ADJOURNMENT

Mr. White called for a motion to adjourn the meeting. Mrs. Connie Spears moved that the school board meeting be adjourned. Mr. Phil Schmidt seconded the motion.

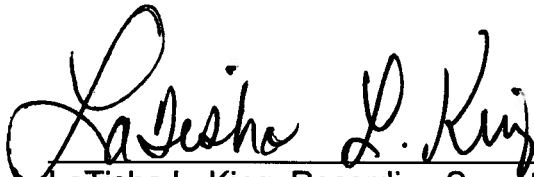
The motion was approved 4-0.



Ray White, President



Dee O. Fowler, Secretary



LaTisha L. King, Recording Secretary