NORTH PENN SCHOOL DISTRICT

SCHOOL BOARD REPORT

NOTES FROM THE LAST BOARD MEETING #1065

An Action meeting of the Board of School Directors of the North Penn School District was held at the Educational Service Center on Tuesday, April 4, 2017.

The meeting was called to order by Josephine Charnock, Board Vice President, at 7:30 p.m. Josephine Charnock reminded those in attendance that the meeting was being videotaped by the school district for the community cable channel. Josephine Charnock requested that members of the audience wishing to address the board should come to the microphone, state their name and address, sign the audience of citizens' logbook, and limit their questions and comments to permit time for all those who wished to speak to the board.

During the Audience of Citizens no one spoke to the Board.

The board approved the following:

- Minutes from the March 16th, 2017, Action Meeting;
- Oak Park Elementary School multipurpose room contracts to General Construction to Walter Brucker & Co. in the amount of \$147,500.00; the award of a contract for HVAC Construction to Myco mechanical, Inc. in the amount of \$296,800.00; the award of a contract for Electrical Construction to AN Lynch Co. in the amount of \$79,350.00;
- Bids;
- Contracts