

Held at Bristol

Special Meeting

March 8, 2018

The President, Don Mickel, called the special meeting to order at 5:00 p.m.

The board met on March 8, 2018 for a special meeting with the following roll call:

- Misty Berry-Present
- Scott Chapman-Present
- Kathleen Johnson-Present
- Kristina Stephens-Present
- Donald Mickel-Present

Plug Smart Lighting Services Agreement

Motion by Mr. Chapman, seconded by Mrs. Stephens, to enter into a Lighting Services Agreement between Bristol Local School District and Plug Smart. This is an Energy Savings Performance Contract through The Interlocal Purchasing System (TIPS) cooperative purchasing program (Contract #170103).

Roll Call: Chapman, Stephens, Berry, Johnson, Mickel, -Ayes-Motion carried

Motion by Mrs. Berry, seconded by Mrs. Johnson, to adjourn this special meeting at 5:28 p.m.

Roll Call: Berry, Johnson, Chapman, Stephens, Mickel, -Ayes-Motion carried

SIGNED: _____
President

Date Approved

ATTESTED: _____
Treasurer