

F.O.I. Compliance –

JOINT BOARD OF EDUCATION Legal RFP Bid Review Committee

Date: March 22, 2021

Joint BOE ad hoc Legal RFP Bid Review Committee Meeting –

Attendance:	<u>Ad hoc Comm. Member</u>		<u>Administration:</u>	<u>Other:</u>
(√ = attended)	Lori Ann Clymas (R4 BOE)	√	Brian White	√
	Tracy Dickson (DR BOE)	√	Bob Grissom	√
	Nancy Johnston (EES BOE)	√		
	Maria Scherber (CH BOE)			

Meeting began at: 6:01 p.m.

A Verbal Roll Call was taken.

Items / Discussion

The Committee reviewed the draft RFP for legal services that was an enclosure for this meeting. Once approved it will be post on our website, placed in newspaper and share with firms likely to bid.

Administration will consult with counsel regarding the non-discrimination statement on page 1 to make sure it is the most current preferred language and is as inclusive as it should be, particularly with regards to gender identity, before the RFP is put out to the public.

This Committee will reconvene on May 11th to review the bids received and prepare recommendations to be made to the Joint BOE on June 3rd. Members will be given instructions on how to view the bids received before that meeting, likely by making an appointment to come to Central Office at their convenience.

Meeting adjourned at: 6:09 p.m.