F.O.I. Compliance –

JOINT BOARD OF EDUCATION Legal RFP Bid Review Committee

Date: September 08, 2021

Joint BOE ad hoc Legal RFP Bid Review Committee Meeting -

Attendance: $(\sqrt{2} = attended)$	<u>Ad hoc Comm. Member</u> Lori Ann Clymas (R4 BOE)	\checkmark	Administration: Brian White	\checkmark	Other:
	Rick Daniels (R4 BOE)	\checkmark	Bob Grissom	Ń	
	Jane Cavanaugh (R4 BOE)	\checkmark		·	
	Tracy Dickson (DR BOE)	\checkmark			
	Miriam Morrissey (DR BOE)	\checkmark			
	Nancy Johnston (EES BOE)	\checkmark			
	Maria Scherber (CH BOE)	\checkmark			

Meeting began at: <u>5:30 p.m.</u>

A Verbal Roll Call was taken.

Items / Discussion

The Committee reviewed the draft RFP for a buildings study (enclosure for this mtg.) and discussed possible revisions. Administration will consult with counsel regarding the revised RFP before it is put out to the public. Once approved it will be posted on our website, placed in newspaper and share with firms likely to bid.

This Committee will reconvene at a later to review the bids received and prepare determine their recommendation.

Meeting adjourned at: <u>6:00 p.m.</u>