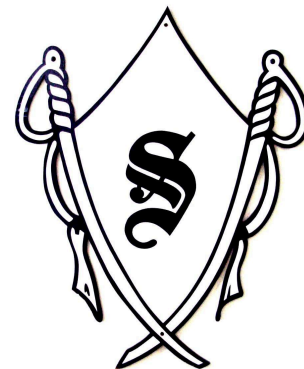
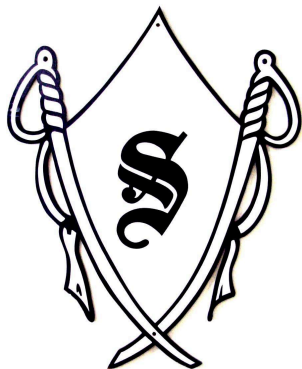


SUSQUEHANNA COMMUNITY SCHOOL DISTRICT

AGENDA



Special Meeting to Approve a
Construction Project

August 5, 2024

6:00 P. M.

Administration Office Board Room

INFORMATION SESSION – 8/05/2024 - 7:00 P. M.

Pledge of
Allegiance

Call meeting
to order:

PRESIDENT AMANDA COOK

Type of
Meeting:

SPECIAL MEETING

Secretary:

EVELYN COTTRELL

ROLL CALL
OF SCHOOL
BOARD
MEMBERS:

JENNIFER BIXBY
AMANDA COOK, PRESIDENT
ANNE COOK
EVELYN COTTRELL, SECRETARY
JORDAN DOWNTON, TREASURER
KRISTEN LAWRENCE, VICE PRESIDENT
OSCAR MILLER
RACHAEL THOMAS
AUDREY WATERMAN

MISSION STATEMENT: The Mission of the Susquehanna Community School District is to provide a safe, inclusive educational environment that will inspire students to develop the knowledge, skills, and abilities necessary to become contributing members of society.

VISION STATEMENT: The Vision of the Susquehanna Community School District is to educate all students in a safe, healthy environment to think with reflection, act with compassion, and lead with honor and integrity through the collaboration of highly qualified teachers, families, and the community.

AGENDA TOPICS

1. Consider approving the attached contract with TamCo as Construction Manager for the Elementary Wall Panel Upgrades Contract at a cost of \$26,022.50, along with a Contractor Allowance of \$10,000 if necessary.

We recommend approval:

2. Consider approving the attached contract with Tremco (David Maines Associates, Inc) for Elementary Wall Panel Upgrades Metal Wall Panel Replacement of \$463,900, 20 Year Material and Labor Warranty of \$1,236, and install Slip Metal under Existing Metal Edge \$15,314 for a total cost of \$480,450.

We recommend approval:

3. Consider approving the attached contract with TamCo for Electrical Work on the Construction Project of \$12,135.

We recommend approval:

MISSION STATEMENT: The Mission of the Susquehanna Community School District is to provide a safe, inclusive educational environment that will inspire students to develop the knowledge, skills, and abilities necessary to become contributing members of society.

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