

**Upper Arlington Board of Education
Special Meeting
District Central Office
1950 N. Mallway Dr.
May 24, 2017 – 5:30 p.m.**

CALL TO ORDER

Members present: Ms. Robin Comfort, Ms. Nancy Drees, Mr. Matt McClellan,
Ms. Carol Mohr, Ms. Stacey Royer

Administrative officials present: Mr. Paul W. Imhoff, Superintendent, Mr. Andrew L. Geistfeld
Treasurer, Mr. Chris Pott, Chief Operating Officer

ROLL CALL

APPROVAL OF AGENDA

Mr. McClellan moved, Ms. Royer seconded to approve the agenda as published. **17-42**

AYES: Ms. Comfort, Ms. Drees, Ms. Mohr, Ms. Royer, Mr. McClellan
NAYS: None

ITEM FOR INFORMATION

Ms. Sylvia Gillis, Attorney, Bricker & Eckler LLP, presented on options for construction delivery models for possible future projects.

Mr. McClellan moved, Ms. Drees seconded at 6:30 p.m. to take a short recess. **17-43**

AYES: Ms. Comfort, Ms. Drees, Ms. Mohr, Ms. Royer, Mr. McClellan
NAYS: None

The board returned to regular session at 6:40 p.m.

Ms. Gillis continued presenting on options for construction delivery models for possible future projects and also discussed contracts for design professionals for possible future projects and options for owner representative services for possible future projects.

ADJOURNMENT

At 8:00 p.m. Ms. Royer moved, Ms. Mohr seconded to adjourn. **17-44**

AYES: Ms. Comfort, Ms. Drees, Ms. Mohr, Ms. Royer, Mr. McClellan
NAYS: None

Treasurer

Board President