

**Upper Arlington District Office
Special Meeting – District Central Office
1950 North Mallway Drive
June 11, 2018 – 5:00 p.m.**

CALL TO ORDER/ROLL CALL

Members present: Ms. Carol Mohr, Ms. Stacey Royer, Ms. Robin Comfort,
Mr. Scott McKenzie

Members absent: Ms. Nancy Drees (arrived at 5:06 pm)

Administrative officials present: Mr. Paul W. Imhoff, Superintendent; Mr. Andrew Geistfeld, Treasurer; Ms. Karen Truett, Director of Communications; Mr. Jim Buffer, Principal, Tremont Elementary School; Ms. Carla Wilson, Principal, Barrington Elementary School

ROLL CALL

APPROVAL OF AGENDA

Ms. Royer moved, Ms. Comfort seconded to approve the agenda as published.

18-59

AYES: Ms. Comfort, Ms. Royer, Ms. Mohr, Mr. McKenzie

NAYS: None

PLEDGE OF ALLEGIANCE

Items For Information

The Board reviewed and discussed the most recent cost estimates facility master planning designs related to Barrington and Tremont Elementary Schools.

- Mark Ogden reviewed the value engineering options proposed for Barrington Elementary and Tremont Elementary that would bring the estimated construction costs in line with the proposed schematic design budgets for these schools.
- Discussion of various options occurred.

Ms. Nancy Drees arrived at 5:06 p.m.

At 6:18 p.m. Ms. Royer moved, Ms. Comfort seconded to take a short recess.

18-60

AYES: Ms. Comfort, Ms. Drees, Ms. Mohr, Ms. Royer, Mr. McKenzie

NAYS: None

Returned to regular session at 6:28 p.m.

ADJOURNMENT

At 7:33 p.m. Ms. Comfort moved, Ms. Drees seconded to adjourn.

18-61

AYES: Ms. Comfort, Ms. Royer, Ms. Drees, Ms. Mohr, Mr. McKenzie

NAYS: None

Treasurer

Board President