## CELINA CITY BOARD OF EDUCATION SPECIAL MEETING AGENDA THURSDAY, JANUARY 30, 2025 EDUCATION COMPLEX CONFERENCE ROOM 7:00 a.m.

This meeting is a meeting of the Board of Education, in public, for the purpose of conducting the School District's business, and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

Jaie	d in the agenda.					
I.	CALL TO ORDER					
II.	PLEDGE OF ALLEGIANCE	<u> </u>				
III.	ROLL CALL					
	Jon Clouse Adam Schleucher	Carl Huber Julie Sommer	Mark Huels	sman		
IV.	SET THE AGENDA					
	Motion Second					
	Jon Clouse Adam Schleucher	Carl Huber Julie Sommer	Mark Huels	sman		
٧.	PUBLIC PARTICIPATION In order to fulfill its obligation to conthirty minutes of public participation his/her name and address. If several time of thirty minutes is used. During the opportunity to do so. Persons des regular agenda. The public participant	will be permitted each meeting. Each people wish to speak, each person we that period, no person may speak tw siring more time should follow the pr	ch person addressing the Board ill be allotted three minutes until ice until all who desire to speak ocedure of the Board to be place	will give the tota have had		
VI.	<ul> <li>RESOLUTION</li> <li>1. Approve the Change Order Request #837-021 for alternates #11-12 pertaining to the 7-12 building project as presented:</li> </ul>					
	DESCRIPTION		NOT TO EXCEED			
	Alternate #11 – E Cameras	xterior Pole-Mount CCTV	\$54,915.97			
	Alternate #12 – V	Verkada 10-Year Licensing	\$161,031.78			
	Motion Second					
	Jon Clouse Adam Schleucher	Carl Huber Julie Sommer	Mark Huels	sman		

VII. ADJOURNMENT	VII.	ADJOURNM	ENT
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Motion	Second

President: All in favor of the motion please indicate by saying "aye".