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**Shaker Regional School District
Board Meeting Minutes
February 7, 2011**

PRESENT

Board: Diane O'Hara, Board Chair; Sumner Dole, Tom Goulette, Gretta Olson-Wilder, Heidi Hutchinson

Administration: Mark Blount, Superintendent; Debbie Gay, Business Administration

CALL TO ORDER

Diane called the meeting to order at 7:00 pm.

CONTRACT

A motion was made by Sumner, and seconded by Tom, to approve the Construction Manager at Rick Contract with McCormick Facilities Management. The motion passed.

There being no further business Diane adjourned the meeting at 7:06 pm.

Respectfully submitted,

Debbie Gay
Clerk pro temp