

Welcome
To a Meeting of the
Board of School Trustees
Randolph Southern School Corp
One Rebel Drive
Lynn, IN 47355

A G E N D A

TUESDAY
May 17, 2022
7:30 AM

SPECIAL MEETING
7:30 AM
Superintendent's Office Board Room

I. CALL TO ORDER _____ PM Don Pruitt

II. PRESIDENT'S BUSINESS

PATRONS, STAFF AND STUDENTS MAY IDENTIFY ANY AGENDA ITEM THEY WISH TO ADDRESS AT THIS TIME.

III. NEW BUSINESS

A. ESSER III Extended Learning Center Project

Superintendent recommends the School Board of Trustees approve Lancer + BeeBe (architect) and Construction Planning and Management (Construction Manager) moving forward with the design build of a 6900 square foot facility with an approximate cost of \$1,452,183. The school corporation has \$1,011,470 left in ESSER III and \$391,968 available in windmill funds. The school corporation is scheduled to receive another \$182,919 in windmill funds for 2023. CPM's fee is incorporated within the total building project.

Lancer +BeeBe and CPM will complete drawings and receive contractor bids over the next 60 days. It will take approximately 8-10 months for construction to be completed in the summer of 2023.

Motion: _____ Second: _____ Vote: _____

IV. FACULTY, STAFF and/or STUDENT COMMENTS

V. PATRON COMMENTS

VI. BOARD COMMENTS

XII. ADJOURNMENT _____ PM

Motion: _____

Second: _____

Vote: _____

**NEXT REGULAR MEETING: June 13, 2022, 7:30 PM
Superintendent's Office Board Room**