

ORDER OF BUSINESS
MAPLE HEIGHTS BOARD OF EDUCATION
~EMERGENCY SPECIAL MEETING~
Thursday, January 28, 2021
5740 Lawn Avenue, Board of Education Building
5:30 p.m., Board Room

1. CALL TO ORDER AND STATEMENT OF PURPOSE OF THE MEETING

2. ROLL CALL OF MEMBERS

3. PLEDGE OF ALLEGIANCE TO THE FLAG

4. EXECUTIVE SESSION

5. RECONVENE PUBLIC MEETING

6. RECOMMENDATION

A. SERVICE AGREEMENT WITH JOHNSON CONTROLS (UPGRADE)

The Superintendent recommends the Board approve the service agreement with Johnson Controls in the amount of \$75,000, for an upgrade pertaining to the heating system at the John F. Kennedy/Barack Obama building, in accordance with attached proposal 1-1AD2ZQHS.

B. SERVICE AGREEMENT WITH JOHNSON CONTROLS (ANNUAL SERVICE PLAN)

The Superintendent recommends the Board approve the annual service agreement with Johnson Controls beginning April 1, 2021, providing for annual software updates, in accordance with attached proposal 1-1AD3V4J4.

7. ADJOURNMENT