

**PARIS BOARD OF EDUCATION
CALLED MEETING
CENTRAL OFFICE CONFERENCE ROOM
310 WEST SEVENTH STREET
November 14, 2017
5:00 p.m.**

AGENDA

I. OPENING

- A. Roll Call
- B. Approve Agenda
- C. Board Attorney, Hon. Bob Chenoweth, present with comments if needed

II. OLD BUSINESS

None

III. NEW BUSINESS

- A. Construction Report and Discussion of Construction Project
- B. Consider Motion to Take Action on Amended Contract for 20-Year Guarantee Energy Savings between Energy Systems Group and Paris Board of Education
- C. Consider Motion to Take Action on Final Acceptance Letter from Energy Systems Group
- D. Consider Motion to Take Action on BG4 with Energy Systems Group (BG16-126)
- E. Consider Motion to Take Action on BG5 with Energy Systems Group (BG16-126)
- F. Consider Motion to Take Action on Final Pay Application Including All Retainage 100% to Energy Systems Group
- G. Consider Motion to Take Action on Final Completion of Construction Project with Momentum Construction Per Craig Aosse
- H. Consider Motion to Take Action on BG4 with Momentum Construction Per Craig Aosse (BG16-011)
- I. Consider Motion to Take Action on BG5 with Momentum Construction Per Craig Aosse (BG16-011)
- J. Consider Motion to Take Action on Final Pay Application to Momentum Construction per Craig Aosse
- K. Consider Motion to Take Action on Reciprocal SEEK Agreement with Bath County Schools
- L. Consider Motion to Take Action on Approval of KYA Overnight Trip to Louisville on Nov. 16-18

Comments from Hon. Bob Chenoweth, Board Attorney, Chenoweth Law Offices

IV. ADJOURNMENT