

**SCHOOL DISTRICT OF THE BOROUGH OF WILKINSBURG
SPECIAL VOTING MEETING
May 15, 2012**

The May 15, 2012 a Special Voting Meeting of the Wilkinsburg School District Board of Directors was called to order by the President, Karen Payne at 7:00 p.m., in the Administration Building, 718 Wallace Avenue, with the Pledge of Allegiance. The following board members were in attendance: Jerome Garrett, Shannon Bennett, Richard Bradford, Nanet Hamlin-Black, Tiffany Lumpkin, Raymond Griffith, Lisa Scales, and LaTonya Washington. Archie D. Perrin, Superintendent, and Bruce Dakan, Director of Business Affairs were also in attendance.

SUPERINTENDENT'S DEPARTMENT REPORT

Action Items:

Motion was made by Raymond Griffith, seconded by Jerome Garrett to approve the Seventh Amendment to the agreement between Wilkinsburg School District and CDI Architect Group, LLC. Attachment Supt. #1.

Motion carried by unanimous vote.

Motion was made by Nanet Hamlin-Black, seconded by Richard Bradford to authorize Administration to open new bank accounts with PNC Bank for the net cash proceeds from the new 2012 Bond issuance with new Checking Account #1029118939 and new Investment Account #1029118947, and authorizes School Board Officers to sign required bank documents.

Motion carried by unanimous vote.

ADJOURNMENT

Motion was made by Richard Bradford, seconded by Nanet Hamlin-Black to adjourn.

Motion carried by unanimous vote

Meeting adjourned at 7:14 p.m.
Minutes Respectfully Submitted by:

Andrea L. Williams

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School Board Secretary