



Board of Trustees Meeting Agenda

Special Meeting

March 12, 2025 | 5:00 pm | 2403 W. 8th Street, Erie West, Founder's Rm 307A

[Zoom Meeting ID: 864 7949 2792](#)

[Zoom Passcode: 113651](#)

1. Call to Order

2. Roll Call

3. Public Participation

4. New Business-Resolution to Approve the Contract with Corporate Glass in the Amount of \$824,730 for Window and Door Replacement at EC3 Erie West Campus [Board Report #25-04]

5. New Business- Resolution to Approve the Contract with McCreary Roofing in the Amount of \$376,600 to Provide Roof Replacement Services to the West Campus Location [Board Report #25-05]

6. New Business- Resolution to Approve the Contract with Amark in the Amount of \$55,336 to Provide Asbestos Abatement Services for the West Campus Location [Board Report #25-06]

7. Executive Session (if needed)

8. Motion to Adjourn

Next Regular Meeting March 26, 2025 at 5:00PM