

**SPECIAL MEETING  
USD 353 WELLINGTON BOARD OF EDUCATION  
AUGUST 5, 2015**

**1. 4:00 P.M. CALL TO ORDER - JACKIE BERRYMAN, BOARD PRESIDENT**

**2. ROLL CALL - STEPHANIE FRAZIER, BOARD CLERK**

Jackie Berryman  
 Carol Hadorn  
 Larry Mangan  
 Jason Newberry  
 Jackie Glasgow  
 Angie Ratcliff  
 Pat Zeka - arrived at 4:04 p.m.

**3. CHANGE ORDERS WITH CONSTRUCTION PROJECT**

Larry Mangan motioned, seconded by Carol Hadorn to continue with Allied Labs on Special Inspections.

Motion carried 6/0

Larry Mangan motioned, seconded by Jackie Glasgow to allow the 15 day extension in the amount of \$50,700.00 on Change Order 3#, Package #1.

Motion carried 6/0.

**5. ADJOURNMENT**

Jackie Berryman adjourned the meeting at 5:02 p.m.