

**USD 353 BOARD OF EDUCATION
SPECIAL MEETING
August 22, 2016 5:00 p.m.
District Office - 221 S. Washington**

1. Meeting Opening
 - a. Call to Order: Jackie Berryman, President
 - b. Pledge of Allegiance
 - c. Roll Call

Jackie Berryman
 Carol Hadorn
 Larry Mangan
 Jason Newberry (arrived at 5:02 p.m.)
 Jackie Glasgow
 Angie Ratcliff
 Pat Zeka

2. Approval of the Agenda

Jackie Glasgows motioned, seconded by Pat Zeka to approve the agenda as presented.

Motion carried 5/0.

3. Recognition of Patrons and Public Comment

4. Track Replacement Proposal and potential action

Angie Ratcliff motioned, seconded by Larry Mangan to accept the bid from Beynon with proposed timeline for the track replacement.

Motion carried 6/0.

5. Adjournment

Jackie Berryman adjourned the meeting at 5:19 p.m.