

**SPECIAL MEETING AGENDA
USD 353 WELLINGTON BOARD OF EDUCATION
FEBRUARY 25, 2015**

**1. 4:00 P.M. CALL TO ORDER – JACKIE BERRYMAN, BOARD PRESIDENT
PLEDGE OF ALLEGIANCE – JACKIE BERRYMAN, BOARD PRESIDENT
ROLL CALL – SKYLER MENDEZ, BOARD CLERK**

- [X] Jackie Berryman
- [X] Carol Hadorn
- [X] Larry Mangan
- [] Jason Newberry
- [X] David Peck
- [X] Angie Ratcliff
- [X] Bob White

2. APPROVAL OF WAIVER OF NOTICE AND SIGNATURE OF WAIVER DOCUMENT

David Peck moved, seconded by Bob White to approve the waiver of notice.

Motion carried 6/0

3. APPROVAL OF AGENDA

David Peck moved, seconded by Carol Hadorn to approve the agenda.

Motion carried 6/0

4. MEET WITH ED KLOCK & STEVE HILL OF PBA ARCHITECTS

Mr. Klock and Mr. Hill will present items associated with the planning of the USD 353 Wellington Bond Project and provide recommendations on the approval of Phase 1 of the construction process. Board action on some associated items will be made.

Larry Mangan moved, seconded by Carol Hadorn to approve all alternatives as presented, excluding #6 listed, and to move forward with discussed bid for Package #1.

Motion carried 6/0

5. ADJOURNMENT

Jackie Berryman adjourned the meeting at 5:33 p.m.