

**SPECIAL MEETING
USD 353 WELLINGTON BOARD OF EDUCATION
JUNE 17, 2015**

**1. 5:00 P.M. CALL TO ORDER - JACKIE BERRYMAN, BOARD PRESIDENT
PLEDGE OF ALLEGIENCE - JACKIE BERRYMAN, BOARD PRESIDENT**

2. ROLL CALL - STEPHANIE FRAZIER, BOARD CLERK

Jackie Berryman

Carol Hadorn

Larry Mangan

Jason Newberry

David Peck

Angie Ratcliff

Robert White

3. APPROVAL OF AGENDA

Angie Ratcliff motioned, seconded by Robert White to accept the agenda.

Motion carried 4/0

4. CONTRACT FOR CONSTRUCTION MANAGER-OWNED CONTRACT

No action taken.

5. ADJOURNMENT

Jackie Berryman adjourned the meeting at 5:40 p.m.