B.O.E. Special Meeting Minutes

March 9, 2017

The Board of Education of Pratt Unified School District 382 met in special session on Thursday, March 9, 2017 at 11:00 a.m. in room 203 in the Administrative Center at 401 S. Hamilton. President Bill Bergner presided.

SPECIAL SESSION

Chris Drake - absent Jennifer Hopkins Mark Fincham Donna Queal Brian Schrag Bill Skaggs

MEMBERS PRESENT

Administration present:

Suzan Patton, Superintendent of Schools
David Schmidt, Assistant Superintendent of Curriculum

OTHERS PRESENT

Others present: Scott Strom, Aaron Etzkorn

OTHERS

Scott Strom and Aaron Etzkorn of 360 Engineers were present to review the final project summary for the asbestos abatement/HVAC/lighting/electrical/roofing & window project at Southwest and the window replacement/shop exhaust project at the Pedigo wing of Pratt High School.

Mark Fincham moved for adjournment at 12:40 p.m. Donna Hoener-Queal seconded. Action 6-0.

<u>MOTION</u> ADJOURN

Clerk, Board of Education #382