

**Minutes of the Special Meeting of the  
Board of Education  
July 31, 2007**

The special meeting of the Board of Education was called to order at 2:00 p.m. by President Linda Woods with all members present, except Joan Gardner. Call to Order;

The following persons were present: Present

- Linda Woods, President
- Zoe Carpenter, Vice President
- Marv Gilbert, Clerk
- Royce Moore, Member
- Jennifer Walters, Superintendent
- Staff and press representatives

The following person was absent: Joan Gardner. Absent

President Woods asked Zoe Carpenter to lead the Pledge of Allegiance. Pledge

President Woods asked if there was anyone wishing to speak to an item on the agenda or on another topic that lies within the board's jurisdiction. No one asked to speak. Oral Communications

It was moved by Zoe Carpenter, seconded by Marv Gilbert, and passed 4-0 (Joan Gardner absent) to award a contract in the amount of \$1,894,498 to D.K. Barnett Construction, Inc., the lowest responsible and responsive bidder for the Aldergrove tenant improvements project. Aldergrove Construction Contract

It was moved by Royce Moore, seconded by Zoe Carpenter, and passed 4-0 to adjourn at 2:10 p.m. Adjournment

**I hereby certify the preceding to be a true and correct copy of the actions of the Board of Education at a regular meeting, as recorded in these minutes.** Certification

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Jennifer Walters, Superintendent/Secretary      Marv Gilbert, Clerk

