

**Minutes of the Special Meeting of the
Board of Education
December 15, 2005**

The special meeting of the Board of Education was called to order at 1:35 p.m. in the Willow Room by President Royce Moore with all members present.	Call to Order
The following persons were present: Royce Moore, President Linda Woods, Vice President Zoe Carpenter, Clerk Marv Gilbert, Member Joan Gardner, Member Mike Caston, Superintendent Staff representatives	Present
President Moore asked if any person wished to speak to the board on any topic on the agenda or another topic within the board's jurisdiction. No one asked to speak.	Oral Communica- tions
It was moved by Marv Gilbert, seconded by Zoe Carpenter, and passed 5-0 to approve agreement and release with douglas e. barnhart, inc. and associated Change Order No. 18 regarding the construction of Bear Valley Middle School.	Agreement and Release for Bear Valley Construction
It was moved by Zoe Carpenter, seconded by Marv Gilbert, and passed 5-0 to approve filing a Notice of Completion for douglas e. barnhart, inc. for the construction of Bear Valley Middle School; authorize the superintendent or his designee to execute necessary documents.	Approval of Notice of Completion for Bear Valley Middle School
It was moved by Linda Woods, seconded by Zoe Carpenter, and passed 5-0 to adjourn at 2:12 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 special meeting, as recorded in these minutes.	Certification
<hr/> Michael Caston, Superintendent of Schools	<hr/> Zoe Carpenter, Clerk

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