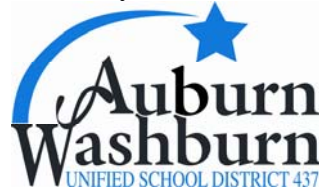


# UNIFIED SCHOOL DISTRICT NO. 437

## Minutes of the Board of Education

### Special Meeting

May 17, 2007



The Board of Education of Auburn-Washburn Unified School District No. 437 held a Special Board Meeting Thursday, May 17, 2007, at 6:30 p.m. at Shuler Education Center with the following persons present: Joyce Martin, Board President; Bill Sneed, Board Vice President; Board Members Steve Cavanaugh; Christine Garrett; Darren Haddock; Dr. Brenda Dietrich, Superintendent; Dr. Cheryl Allen, Associate Superintendent; Dr. Dennis Johnson, Director of Support Services; and Dr. Ann Elliott, Director of Student Services. Board Members Dr. Jim Owen and Shawn Tipping were absent.

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| Agenda Approved  | Bill Sneed made a motion the agenda be approved as published. Seconded by Steve Cavanaugh. Carried 5-0.   |
| Presentations from Architectural Firms                                     | 3-A The following architectural firms provided presentations to the Board for work on bond election and proposed projects were:<br>DLR Group/Schwerdt Design Group, Inc.; GLPM Architects, Inc.; Horst Terrill and Karst Architects, P.A. |
| Approve Architectural Firm for Work on Bond Election and Proposed Projects | 4-A Darren Haddock made the motion the Board of Education approve Horst Terrill and Karst Architects, P.A. for work on an upcoming bond election and proposed projects. Seconded by Christine Garrett. Carried 4-1.                       |
| Adjournment  | Bill Sneed made the motion to adjourn the meeting at 9:16 p.m. Steve Cavanaugh seconded the motion. Carried 5-0.  |

Dr. Dennis Johnson  
Acting Board Clerk