UNIFIED SCHOOL DISTRICT NO. 437

Minutes of the Board of Education

Special Meeting

November 9, 2006

The Board of Education of Auburn-Washburn Unified School District No. 437 held a Special Board Meeting Thursday, November 9, 2006, at 6:30 p.m. at Shuler Education Center with the following persons present: Joyce Martin, Board President; Board Members Steve Cavanaugh; Christine Garrett; Dr. Jim Owen; Dr. Brenda Dietrich, Superintendent; Dr. Cheryl Allen, Associate Superintendent; Dr. Dennis Johnson, Director of Support Services; and Denise Taylor, Board Clerk. Board Members Darren Haddock and Shawn Tipping were absent.

Agenda Approved		Steve Cavanaugh made a motion the agenda be approved as published. Seconded by Dr. Jim Owen. Carried 4-0.

Bill Sneed, Board Vice President, arrived at 6:32 p.m.

Presentations from Architectural Firms	3-A	The architectural firms who provided proposals as Consulting Architects for the Vision Forward Committed made presentations to the Board. The six firms making presentations included: DLR Group; Howard & Helmer Architects; GLPM Architects, Inc.; Gould Evans Associates; Schwerdt Design Group, Inc.; Horst Terrill and Karst Architects, P.A.
Approve Architectural Consultant to Vision Forward Committee	4-A	Bill Sneed made the motion the Board of Education approve Schwerdt Design Group to assist the Vision Forward Committee as outlined in the RFP. Seconded by Steve Cavanauagh. Carried 5-0.
Adjournment		Bill Sneed made the motion to adjourn the meeting at 7:53 p.m. Dr. Jim Owen seconded the motion. Carried 5-0.

Denise Taylor, Board Clerk