

Minutes
Special Board Meeting
October 11 – 3:55 PM
Kenwood School Library

- I. Call to Order – Board President Pat Alexander called the meeting to order at 3:56 p.m.**
- II. Regular Session**
 - A. Pledge of Allegiance**
 - B. Roll Call of Board Members**
 - Present:** Pat Alexander, Robin Stoecker, Fran Threewit
 - Absent:** Gin Boone, Susan Reiter
 - Administrator:** Superintendent Bob Bales
 - C. Public Comment:** None
- III. Action Items**
 - A. Approval of Payment to DSA for Filing Fees for Cougar Club Replacement Project,** approved on motion by Robin Stoecker, second by Fran Threewit. Unanimous.
- IV. Adjournment:** The meeting was adjourned at 3:58.

Respectfully submitted,

Bob Bales