

**Minutes**  
**May 9, 2019**  
**Board of Trustees Meeting**  
**3:55 PM Special Meeting**  
**Kenwood School Library**

- I. Call to Order – Board President Pat Alexander** *called the meeting to order at 3:57 p.m.*
- II. Regular Session**
  - A. Pledge of Allegiance**
  - B. Roll Call of Board Members**
    - Present:** Pat Alexander, Nate Lamar, Fran Threewit
    - Absent:** Robin Stoecker, Amy Vogler
    - Administrator:** Superintendent Bob Bales
  - C. Adjustment of Agenda:** *No adjustments*
  - D. Public Comment:** *No comments*
- III. Action Items**
  - A.** Approval of Proposal for Geotechnical and Special Inspection Services for Cougar Club Replacement Project, *approved on motion by Nate Lamar, second by Fran Threewit, unanimous.*
- IV. Adjournment:** *The meeting was adjourned at 3:58 p.m.*

*Respectfully submitted,*

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*Bob Bales*