

JOINT SCHOOL DISTRICT NO. 171

MINUTES

MEETING: Special
DATE: July 19, 2012
TIME: 10:00 AM
SITE: Administrative Office

MEMBERS PRESENT
Cindy O'Brien, Chairperson
Alyce Arnsberg
Danielle Hardy-via telephone

MEMBERS ABSENT
Amy Jared
Theresa Graber, Vice Chairperson

Robert Vian, Superintendent
Janice Sutton, Clerk

A. Roll Call

Cindy O'Brien, Chairperson opened the meeting at 10:02 AM and Janice Sutton, Clerk, called the roll of members: Cindy O'Brien, Alyce Arnsberg and Danielle Hardy (via conference call) were in attendance. Amy Jared and Theresa Graber were absent.

B. Action Item

Ms. Arnsberg made a motion to declare five (5) modular classrooms as surplus as they have no market value and to allow patrons to dispose of them at no cost to the district. The motion, seconded by Ms. Hardy, was approved unanimously.

C. Adjournment

The meeting was adjourned at 10:05 AM

Board Chairperson

Attest:

Clerk