

**SYLVAN UNION SCHOOL DISTRICT
SPECIAL MEETING OF
THE BOARD OF TRUSTEES
June 18, 2019**

MINUTES

Members Present: Mmes. Christine Harvey and Cynthia Lindsey.
Messrs. David Collins and George Rawe.

Members Absent: Mmes. Jennifer Miyakawa

District Administration Present: Debra Hendricks and Velma Beck.

Audience Present: None.

Call to Order: The meeting was called to order at 12:11 p.m.

Board President Announcement: Mr. Collins advised all attendees that in accordance with Board Policy, this afternoon's Board Meeting was being recorded.

Adoption of Agenda: The motion was made by Mrs. Lindsey, seconded by Mr. Rawe, adopting the Agenda.

AYES: Collins, Lindsey, Rawe

NOES: None

ABSENT: Harvey, Miyakawa

ABSTENTIONS: None

Pledge of Allegiance: Mr. Collins led the audience in the pledge of allegiance.

******Ms. Harvey joined the board meeting at 12:19 p.m.**

Action Items: **ACTION ITEMS**

- a. The motion was made by Ms. Harvey, seconded by Mr. Rawe, approving Change Order #1 in the amount of \$92,272.87 with United Pavement Maintenance, Inc. for paving replacement projects at Stockard Coffee Elementary School and Sylvan Elementary School.

AYES: Collins, Harvey, Lindsey, Rawe

NOES: None

MINUTES

Special Meeting of the Board

June 18, 2019

Page 2

ACTION ITEMS Continued

ABSENT: Miyakawa

ABSTENTIONS: None

Final

Adjournment:

The meeting was adjourned by Board President Mr. Collins at 12:35 p.m.

WITNESS:

Mr. Rawe, Vice President of the Board

Date