



Steilacoom Historical School District No. 1 Special Board Meeting - Meeting Minutes

11/1/2012

I. CALL TO ORDER

Chair Winkler called the meeting to order at 6:00 pm.

Pledge of Allegiance - led by Director Scott

Roll Call - Director Scott made a motion to excuse Directors Wong & Denning; Director Callanan seconded the motion and the motion passed (3/0).

Approval of Agenda - Director Callanan made a motion to approve the agenda; Director Scott seconded the motion and the motion passed (3/0).

II. COMMENTS FROM THE AUDIENCE

No comments.

III. APPROVAL OF OLD PIONEER BUILDING CHANGE ORDERS

Director Scott made a motion to approve the recommended change orders for Old Pioneer Middle School Project; Director Callanan seconded the motion and the motion passed (3/0).

IV. ADJOURNMENT

Director Callanan made a motion to adjourn the meeting at 6:10 pm; Director Scott seconded the motion and the motion passed (3/0).

(Chair)

(Secretary/Superintendent)

