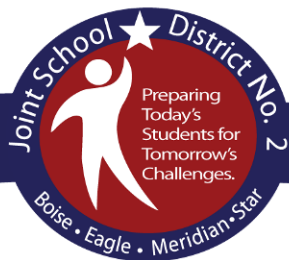


JOINT SCHOOL DISTRICT NO. 2

1303 E. CENTRAL DRIVE
MERIDIAN, IDAHO 83642



DR. LINDA CLARK
SUPERINTENDENT

SCHOOL BOARD MEETING MINUTES July 26, 2012

Date, Place & Time	A special meeting of the Board of Trustees, Joint School District No. 2, convened on Thursday, July 26, 2012, 7:30 a.m., at the District Service Center, 1303 E. Central Drive, Meridian, Idaho
Trustees in Attendance	Chairman Mike Vuittonet (by phone), Janet Calinsky (by phone), Loraine Hand, Anne Ritter (by phone)
Staff in Attendance	Dr. Linda Clark, Dr. Bruce Gestrin, Wayne Hanners, Trish Duncan
CALL TO ORDER	Chairman Mike Vuittonet
Amended Agenda Approved	Trustee Ritter moved, Trustee Calinsky seconded and the vote was unanimous to amend the agenda with the addition of Change Order No. 1, Frontier Elementary asbestos abatement to Abatement Pro, Inc. in the amount of \$2,396.01.
Consent Agenda	<p>Trustee Hand moved, Trustee Calinsky seconded and the vote was unanimous to approve the consent agenda with a correction to the amount of Change Order No. 1 at River Valley Elementary. The total should be a credit of \$1,279.50. Approved items are as follow:</p> <p>Change order #1, Eagle Hills Elementary, to Adams Painting, Inc., deletes ADD alternate #1 from contract to paint the interior sides of doors/frames - \$1,380; add the cost to paint the letters for school name on front exterior \$250.00. Total change is \$1,130.00;</p> <p>Change order #1, Meridian High School Tennis Court Project, Cascade Fence, combination of Tennis Court Surfacing and Tennis Court Fencing into one contract with Cascade Fence Co.</p> <p>Change order #1, Meridian High School Tennis Court project, Paige Mechanical, in the amount of \$1000.00 for the installation of floor drain for new CXT restroom;</p> <p>Change order #1, River Valley Elementary, Pavement Specialties of Idaho, a credit in the amount of \$1,279.50;</p> <p>Change order #1, Ustick Elementary parking lot, Diamond Contractors in the amount of \$7,879.78;</p> <p>Change order #2, Ustick Elementary parking lot, Diamond Contractors in the amount of 27,465.98;</p> <p>Change order #2, Ustick Elementary parking lot, Diamond Contractors in</p>

the amount of \$13,549.84;

ADJOURNMENT

Trustee Calinsky moved, Trustee Ritter seconded and the vote was unanimous to adjourn the meeting at 7:34 a.m.

Chairman

Clerk