

WEST VALLEY SCHOOL DISTRICT NO. 208

Board of Directors Special Meeting Minutes July 29, 2009

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- I. Call to Order
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Having been advertised as required by law, the Board of Directors of West Valley School District No. 208 met for a Study Session on Wednesday, July 29, 2009, in the West Valley Facilities Conference Room, 8902 Zier Road, Yakima, WA 98908.

Those present for the study session were: Mike Meyer, Mike Carey, Jim Roberts, Dr. Peter Ansingh and Tom Fleming.

Others Present: Tim Critchlow, Facilities Director.

Call to order: At 7:00 a.m. President Pro-tem Mike Meyer called the meeting to order.

Special Meeting:

The purpose of meeting/items discussed:

1. Mike Meyer led the Pledge of Allegiance.
2. Tom and Tim answered questions from the Board members about the bids received to repair the HVAC system for the JHS gymnasium.
3. Jim moved to approve the bid from Sevigny Construction. MC 3-0.

Adjournment was declared at 7:25 a.m.

Dr. Peter Ansingh
Secretary of the Board

Mike Meyer
President Pro-tem