

SANTIAM CANYON SCHOOL DISTRICT 129J
SPECIAL BOARD MEETING
Santiam Canyon School District Office
April 24, 3:30 pm

The Board of Directors of the Santiam Canyon School District 129J, Linn and Marion counties, met at the District Office on April 24, 2019. Board members present were Rich Moore, Angie Fencl and Alicia Boyd.

- 1.0 Call to Order and Pledge of Allegiance: Rich Moore called the board meeting to order at 3:32 pm and led the Pledge of Allegiance.
- 2.0 Approval and/or Changes to the Agenda: None
- 3.0 Public Comment/Audience Inquires: None
- 4.0 Information Item:
 - 4.1 Review findings of Fact for an Alternative Contracting method, Construction Manager/General Contractor (CM/CG), Todd explained the options and recommended CM/GC.
- 5.0 Action Items:
 - 5.1 Approve of Contracting Method for Bond Construction, Rich Moore moved to approve the contracting method for Bond Construction, Angie Fencl seconded and the motion passed 3-0.
- 6.0 Motion to Adjourn: Rich Moore moved to adjourn and Alicia Boyd seconded, motion passed 3-0, meeting adjourned at 3:35 p.m.

Board Chairman

Board Secretary