DELANO PUBLIC SCHOOLS

Independent School District #879

School Board Special Meeting Minutes

District Conference Room

Tuesday, August 16, 2016 5:45 p.m.

1. Call to Order at 5:45 p.m.

Record of members present: A. Johnson, R. Durick, C. Milano, L. Seguin, M. Larson, S.

Baker **Members absent:** C. Black

Upon motion by L. Seguin, seconded by C. Milano, the Board of Education approved the agenda. Motion passed.

2. Discussion of building projects

Board discussed the projects that are in the design phase and the upcoming bidding order for those projects .

3. Adjourn

Upon motion by R. Durick, seconded by L. Seguin, the meeting was adjourned at 6:35 p.m.