Special Facilities Board of Education Meeting January 27, 2021 Abingdon-Avon High School Auditorium

1. The special meeting of the Abingdon-Avon CUSD 276 Board of Education was held on January 27, 2021. The meeting was called to order at 6:05 p.m. with Brooks presiding. The following members were present: Craver, Serven, Mason, Hess, Quinn (virtual), Terwilliger, and Brooks.

The Following Addition was made to the Agenda:

- a. Time/Date Change to the February 10, 2021 Board Meeting.
- 2. A motion was made by Mr. Serven and seconded by Mr. Mason to approve the Agenda. Roll call: Mason, yea; Quinn, yea; Terwilliger, yea; Craver, yea; Serven, yea; and Brooks, yea. Motion passed.
- 3. Dr. Curry Discussed the Following:
  - 3.1 Facilities Discussion with Architect. The Board and architect discussed the following projects: New Parking Lot at AES, New Roof at AAMS, Secure Entrance Addition at AAHS, Pre-K Addition at HGS, and a new All-weather Track at AAHS. The Board took project-related questions from visitors.
  - 3.2 Time/Date Change to the February 10, 2021 Board Meeting. The Board moved the start time for the February 10<sup>th</sup> meeting to 7:30 due to Parent/Teacher Conferences.
- A motion was made by Mr. Mason and seconded by Mr. Brooks to Adjourn at 7:24 p.m. Roll call: Terwilliger, yea; Craver, yea; Serven, yea; Mason, yea; Hess, yea; Quinn, yea; and Brooks, yea. Motion passed.

Anthony Brooks, President

Frank Craver Secretary