## Alburgh Board of School Directors Minutes of July 7, 2016 Alburgh Community Education Center 5 Cleland North, Alburgh, VT

Call to Order: By Mr. Savage at 5:33 pm Adjustments of the Agenda: None

**Public Comments: None** 

## **Board Discussion:**

Proposal from <u>Truex Cullin Architects</u>, to study the existing plant at the Alburgh School to recommend design and build modifications. Discussion included sub topics ventilation needs, Act 46 implications, program benefits for students and staff, Public Interests, current expenditure outlays (new windows, etc.) as well as special needs and accommodations, etc.

\$14,980

**Board Action:** Mr. Creller moved (Ms. Ovitt 2<sup>nd</sup>) "to authorize an expenditure of up to Thirty Thousand Dollars (\$30,000) for the <u>Truex Cullin Architects</u> to provide The Board with renovation a proposals to our school. (Unan.)

total evaluation of

Adjournment: By consensus at 6:19 pm.

Mallory Ovitt

Trevor Creller

løhn Goodrich (recording)

Michael Savage, Chairman