

A meeting of the Board of Education of Hazen School District # 2

MINUTES OF BOARD OF EDUCATION

MINUTES OF JANUARY 6, 2009
SPECIAL MEETING NO. 8

A special meeting of the Board of Education of the Hazen School District was held on, January 6, 2009. The meeting was called to order by David Strohl, President, at 6:00 p.m. in the Hazen School District cafeteria.

The meeting was opened with prayer led by Johnny Tipton.

PRESENT

Members of the board present were David Strohl, Rick Johnson, Johnny Tipton, Freddie Rogers and Brenda Long.

ABSENT

Terence Metcalf and Greg Metcalf were absent.

ACTION ITEMS

APPROVE ISSUANCE OF CONTRACT: A motion was made to accept the superintendent's recommendation to authorize Delk Construction Company to issue a contract to David Spence Contracting (low bidder) on the Site Work Package for the new building. Motion by Johnson and second by Tipton. Motion carried 5-0.

ADJOURNMENT

A motion was made to adjourn. Motion by Johnson and second by Rogers. Motion carried 5-0.

DATE APPROVED

PRESIDENT

SECRETARY

