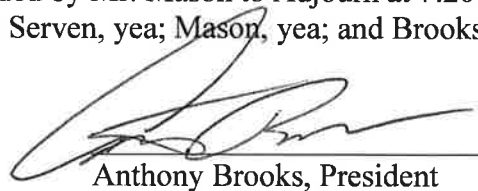


Special Board of Education Meeting  
January 22, 2020  
*Hedding Grade School*

1. The special meeting of the Abingdon-Avon CUSD 276 Board of Education was held on January 22, 2020. The meeting was called to order at 6:05 p.m. with Brooks presiding. The following members were present: Serven, Quinn, Hess, Craver, Mason, and Brooks. Mrs. Terwilliger was absent.
2. Scheduled Visitors:
  - a. Caleb Wyss – *Discussed the advantages of employing a construction manager on large scale projects.*
  - b. Michael Fries, District Architect – *Detailed the proposals for design as related to a two-classroom addition at Hedding Grade School and a secure entrance addition at Abingdon-Avon High School.*
3. Strategic Planning Discussion
  - a. *The Board discussed the proposals. The Board considered the need to expand at Hedding. Additionally, the Board recognized the need to redesign the main entrance at the high school and reconfigure the current office design.*
4. A motion was made by Mr. Quinn and seconded by Mr. Mason to approve the Avon Door Replacement Project. Roll call: Craver, yea; Quinn, yea; Hess, yea; Serven, yea; Mason, yea; and Brooks, yea. Motion passed.
5. A motion was made by Mr. Serven and seconded by Mr. Quinn to approve the Architectural Proposal for Design of Classroom Addition at Hedding Grade School. Roll call: Craver, yea; Quinn, yea; Hess, yea; Serven, yea; Mason, yea; and Brooks, yea. Motion passed.
6. A motion was made by Mr. Craver and seconded by Mr. Mason to approve the Architectural Proposal for Design of Secure Entrance/Main Office at Abingdon-Avon High School. Roll call: Craver, yea; Quinn, yea; Hess, yea; Serven, yea; Mason, yea; and Brooks, yea. Motion passed.
7. A motion was made by Mr. Quinn and seconded by Mr. Mason to Adjourn at 7:20 p.m. Roll call: Craver, yea; Quinn, yea; Hess, yea; Serven, yea; Mason, yea; and Brooks, yea. Motion passed



Anthony Brooks, President



Frank Craver, Secretary