



Thursday, August 3, 2017
Special Board of Education Meeting

The meeting will begin at 9:00 A.M. to consider the agenda and all other items which may properly come before the Board of Education. The Board anticipates entering into Executive Session immediately following the meeting for the purpose of Contract Negotiations.

1. Special Meeting

Subject **A. Call to Order- Board President**

Meeting Aug 3, 2017 - Special Board of Education Meeting

Category 1. Special Meeting

Access Public

Type Procedural

Subject **B. Roll Call**

Meeting Aug 3, 2017 - Special Board of Education Meeting

Category 1. Special Meeting

Access Public

Type Procedural

Subject **C. Pledge of Allegiance**

Meeting Aug 3, 2017 - Special Board of Education Meeting

Category 1. Special Meeting

Access Public

Type Procedural

Subject **D. Septic Options**

Meeting Aug 3, 2017 - Special Board of Education Meeting

Category 1. Special Meeting

Access Public

Type Action

Recommended Action WHEREAS, in or about April, 2017, the School District's architects advised the Superintendent of Schools that the septic system at the Springs School was experiencing repeated operational failures, and said condition requires immediate action to preserve the health, safety and welfare of the students and staff in the buildings and to preserve the buildings; and WHEREAS, an investigation of above-described condition revealed that the septic system at the Springs Schools requires the following remediation:
Excavate to locate existing piping and remove and replace failed pumps in the pump station and reconnect to existing leaching pools, and all incidental/ancillary work associated therewith;
NOW, THEREFORE, BE IT RESOLVED, that the Board of Education declares the remediation work on the septic system to be an emergency; and
BE IT FURTHER RESOLVED, that the Board of Education authorizes said remediation work as an ordinary contingent expense and authorizes the Superintendent of Schools, or her designee, to take the necessary legal steps to perform said remediation at a cost not to exceed \$130,000, including any design fees which may be required in connection with said work.

Subject E. Adjournment

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Type Action

Recommended Action Motion to adjourn the meeting.