

**Eatonville School District
Board of Directors Special Meeting
May 2, 2008, 8:00am
Eatonville School District Board Room**

CALL TO ORDER

President Tim Patterson called the meeting to order @ 8:00am. Also present were, Mr. Bruce Lachney, Director, Mr. Kirk Heinz, Director, Superintendent Raymond Arment and Ms. Cathy Bryant, HR/ Business Manager acting Recording Secretary. Mr. John Erickson was present representing Erickson McGovern Architects and Ron Seehafer from Greene Gasaway Architects.

FLAG SALUTE

President Patterson led the flag salute.

UNFINISHED BUSINESS

Approval of bid award
with Resolution #534

The request to approve the bid award was presented. There was interactive discussion about the bid award. Mr. Lachney made a motion to approve the bid award to Boettcher and Sons, Inc. through Resolution # 534. Mr. Heinz seconded the motion and the motion carried.

ADJOURNMENT

President Patterson adjourned the meeting at 8:08am.

Timothy R. Patterson, President

Raymond F. Arment, III, Secretary to the Board

Cathy Bryant, Recording Secretary