

**Eatonville School District
Board of Directors Business Meeting
June 15, 2007
Eatonville School District Board Room, 7:00 pm**

CALL TO ORDER Vice President Robert Homan called the special board meeting to order at 8:30pm. Also present were Dr. Robert Miller, Director, Mr. Bruce Lachney, Director, Mr. Kirk Heinz, Director, Raymond Arment, Superintendent and Secretary to the Board and Cathy Bryant, HR/Business Manager. President Patterson was not present due to a family commitment.

FLAG SALUTE Acting President Homan led the flag salute.

APPROVAL OF BID AWARD FOR PORTABLE INFRA-STRUCTURE WORK Ms Wyatt was available for questions for the approval of the bid award. There was discussion. Mr. Lachney made a motion to approve the bid award excluding the alternates. There was a second and the motion carried.

APPROVAL OF EHS PERMIT FEE DEPOSIT After discussion, a motion was made, by Dr. Miller to approve the EHS permit fee deposit of up to \$50,000.00. There was a second and the motion carried.

EXECUTIVE SESSION Acting President Homan announced at 8:45pm, that the board would be going into an executive session to discuss real estate and that the session would last approximately 15 minutes.

ADJOURNMENT The executive session adjourned at 8:55pm and President Homan immediately adjourned the special board meeting.

President of the Board

Secretary to the Board