| PE ELL SCHOOL DISTRICT 301 | PAGE | 1 OF 1 | |
|--|--------------------------------------|---------------------------|--|
| SPECIAL BOARD MEETING MAY 5, 2025 BOARD MEMBERS PRESENT: CECILE BAGGENSTOS, CHAIR MARA MCGRATH CHAD BURNETT CHRIS DODD KYLE MACDONALD | KEITH SHEPHERD ANDY TWYMAN, VIA Z | BOBBY MCCALDEN, REC. SEC. | |
| SPECIAL MEETING CALLED TO ORDER BY CHAIR, CECILE BAGGENS | TOS AT 5:34 P.M. | | |
| UPDATE AND DISCUSSION ON THE TEMPORARY HOUSING PLAN F PROJECT WITH CONSTRUCTION SERVICES GROUP. | OR THE K-12 MODERNIZATION | K-12 MOD PROJECT | |
| CHRIS DODD MADE A MOTION TO GO INTO EXECUTIVE SESSION L AND ADMINISTRATIVE NEGOTIATIONS. CHAD BURNETT SECONDE | | EXECUTIVE SESSION | |
| MEETING RECONVENED | | | |
| CHAD BURNETT MADE A MOTION TO GO INTO EXECUTIVE SESSIO AND ADMINISTRATIVE NEGOTIATIONS. MARA MCGRATH SECOND | | EXECUTIVE SESSION | |
| CHAD BURNETT MADE A MOTION TO ADJOURN AT 6:26 PM. CHR MOTION CARRIED | IS DODD SECONDED. | ADJOURNMENT | |
| MEETING ADJOURNED. | | | |

NEXT REGULAR MEETING, MAY 19, 2025.

Cecile Baggenstos

Kyle MacDonald

CHAIRMAN OF THE BOARD

SECRETARY OF THE BOARD

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Activity

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