WHITEPINE JOINT SCHOOL DISTRICT NO. 288

SPECIAL MEETING July 25, 2022 Deary School

Agenda

- 1) Call to Order: Chair, Beverly Clark called the meeting to order at 8:05 a.m.
 - a) Attendance: Beverly Clark, Brittany Griffin, Mandy Kirk, Shawna Winter, Kendrick Jared, Stephanie Fletcher
- 2) Action Items
- a) Approve purchase of Concrete Bid for Bus Garage: *Brittany Griffin moved to approve the concrete bid as presented. Mandy Kirk seconded, motion carried.*
- 3) Other Business

An update on the fiber project was presented. The hope is to have internet connection is approximately two weeks.

4) Adjornment: By unanimous consent, the meeting was adjourned at 8:10 a.m.

Beverly Clark, Chair

Stephanie Fletcher, Clerk