

**LARAWAY C.C.S.D. 70-C
MINUTES
SPECIAL BOARD MEETING
FEBRUARY 4, 2016**

President Knight called the meeting to order at 6:30 p.m. The Pledge was recited.

PRESENT: Brass, Hopkins, Knight, Matenaer, Rausch and Washington (late arrival)

ABSENT: Fleet

SUPERINTENDENT'S REPORT:

A. Legat Architect Presentation

ADJOURNMENT:

Mr. Brass moved, seconded by Mr. Washington, "to adjourn the Special Board Meeting at 8:05 p.m." On a roll call vote, Brass, Hopkins, Knight, Matenaer, Rausch and Washington voted aye. There were no nays. Motion passed 5-0.

Date

President, Mr. Knight

Date

Secretary, Mrs. Matenaer