

**Special Meeting**  
**Minutes**  
**July 8, 2019**  
**Board of Trustees Meeting at 8:31 AM**  
**Kenwood School Library**

- I. **Call to Order – Board President Pat Alexander or alternate**
- II. **Special Meeting**
  - A. **Pledge of Allegiance**
  - B. **Roll Call of Board Members**
    - Present:** Pat Alexander, Robin Stoecker, Fran Threewit
    - Absent:** Nate Lamar, Amy Vogler
    - Administrator:** Superintendent Bob Bales
  - C. **Adjustment of Agenda:** None
  - D. **Public Comment:** None
- III. **Action Items**
  - A. **Approval of repairs to the Preschool Building by A.E. Nelson Construction in the amount of \$8,888.33, approved on motion by Robin Stoecker, second by Fran Threewit, unanimous.**
- IV. **Adjournment:** *The meeting was adjourned at 8:32 a.m.*

*Respectfully submitted*

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*Bob Bales*