

DISTRICT CLERK'S BOOK OF RECORDS
LA GRANDE SCHOOL DISTRICT NO. 1, UNION COUNTY, OREGON
May 29, 2013

SPECIAL BOARD MEETING/Work Session: The board of directors of La Grande School District met in a special board meeting in the Willow School Gymnasium on May 29 2013. Chairman Joe Justice called the meeting to order at 6:30 p.m. and the Pledge of Allegiance was recited.

QUORUM ESTABLISHED	ABSENT	OTHERS
Joe Justice Mike Frasier Bud Walker Robin Maille Greg Blackman	Merle Comfort John Sprenger	Larry Glaze, Superintendent Gaye Young, Secretary Media

INTRODUCTIONS, RECOGNITIONS and COMMUNICATION: None

REVIEW OF AGENDA: No changes

REPORTS/INFORMATION: None

PUBLIC FORUM: None

DISCUSSION: None

ACTION ITEMS:

AWARDING OF PHASE II ROOFING CONTRACTS

Greenwood Elementary School to **Cobra BEC**, Inc. for a 80 mil PVC, 30 year roof for the bid amount of \$270,686.

La Grande High School East Building to **Upson Company** for a 60 mil TPO 20 year roof for the amount of \$326,200.

Willow Elementary School roof areas E & F to **West Coast Roofing** for a 60 mil TPO 20 year roof for the bid amount of \$42,286.

MOTION: Director Frasier moved, seconded by Director Blackman to award the Phase II Roofing Contracts as presented.

ADJOURN: Meeting adjourned at 6:40 p.m.

APPROVE _____ **ATTEST:** _____

DATE: _____