



## **CONCRETE SCHOOL BOARD SPECIAL BOARD MEETING**

**Thursday, May 2, 2013  
10:00am  
Concrete School District  
Conference Room  
45389 Airport Way, Room 103  
Concrete WA 98237**

**AGENDA:** Pg 1

- I. Call To Order – 10:00am
  - Flag Salute & Roll Call
  
- II. **New Business**
  - A. Request approval of resolution #1083-Authorization for non-voted debt – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to request approval of resolution #1083-Authorization for non-voted debt. Pg 2-15*
  
  - B. Request approval of energy services facility improvements contract with Trane, Inc. – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to request approval of energy services facility improvements contract with Trane, Inc. Pg 16-65*
  
- III. **Executive Session**
  - None
  
- IV. **Time, Place, Date of Next Meeting** – The work session will be held at 6:00pm Tuesday, May 28, 2013 in the high school commons. The next regular board meeting will be held at 6:00pm on Thursday, May 30, 2013 in the high school commons.
  
- V. Adjournment