

Call to Order and Pledge of Allegiance

President Brian Deagle called the December 15, 2008 special meeting of the Issaquah School Board to order at 5:05 p.m. Also in attendance were board members Connie Fletcher, Chad Magendanz, Suzanne Weaver and Superintendent Steve Rasmussen. Director Jan Woldseth was not present.

The purpose of this special meeting is to take action on the final parcel purchase of property for the Briarwood assembly which will allow modernization and expansion of the school building and site. The administration explained that funding for this purchase was included in the bond passed by the voters in 2006. Expansion will provide additional capacity in the south region of the district, though the specific design plan and number of classrooms has not yet been determined.

Following an administration outline Mr. Magendanz moved, and Ms. Fletcher seconded, that the Board approve the residential real estate purchase and sale agreement for the Norman property, located at 13224 168th Avenue SE, Renton, WA 98059, for the price of \$293,000 plus a moving allowance of \$10,000. Following responses to board questions, the motion carried unanimously.

The additional site area and the existing playfield area will provide room to construct the new building while students continue to occupy the existing school. The timeline is for construction beginning in the spring, 2011, with completion for September 2012. This schedule is one year later than originally planned, which is consistent with other major projects.

Meeting adjourned at 5:12 p.m.

These minutes were approved as presented at the January 14, 2009 regular board meeting.