

# **BOARD BRIEF**

## **November 27, 2018**

Board members met in special session and conducted the following business:

- Approved Resolution 2018-28 for Additional Appropriations in the Transportation, Bus Replacement and Rainy Day Funds. Appropriate advertising occurred in the Hamilton County Reporter and The Times on November 16, 2018. An additional appropriation gives the district permission to spend the money that it already has on hand. It does not increase taxes or create additional expenditures.
- Approved CSO Architects as the architect for the WWS Pool Project.
- Approved Resolution 2018-29 allowing WWS to proceed with the Pool Project utilizing the Construction Manager at Risk procurement method. A procurement timetable was included in the packet. The goal is to bring a recommendation to the Board in January to authorize contract negotiations with the Construction Manager at Risk selected by the evaluation committee.

*The preceding is not official minutes of the Board of School Trustees of Westfield Washington Schools and is provided for information purposes only.*

*A video recording of the meeting is available at the district website – [School Board/Board Meeting Recordings](#)*