**MINUTES**

**ELIZABETHTOWN BOARD OF EDUCATION**

**SPECIAL MEETING**

**FEBRUARY 12, 2014**

**6:00 P.M.**

**CENTRAL OFFICE**

Members present: Teresa Harris, Paul Godfrey, Anthony Kuklinski and Guy Wallace. Matt Wyatt was absent.

14401

Call to Order

**CALL TO ORDER**

The meeting was called to order by the Chairman, Mr. Kuklinski at 6:05PM

14402

Change Order

#002 in the amount of $57,066

Approved

**APPROVAL OF CHANGE ORDER**

On a motion by Mr. Godfrey and seconded by Mrs. Harris, Change Order #002 to McNutt Construction Company in the amount of $57,066.00 for the T.K.S. Pool Expansion and Renovation Project (BG #12-277) was approved. The motion carried unanimously.

After a brief recess, the board conducted a worksession to discuss the 2014-2015 Budget.

14403

Adjournment

**ADJOURNMENT**

There being no further business to discuss, the meeting was adjourned at 8:30PM by the Chairman.

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Chairman

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Secretary