

**Arlington Public Schools
Board of Education Special Board Meeting Minutes
June 25, 2015, 7:00 p.m.
HS Conference Room**

1. OPENING PROCEDURES

1.1 Meeting Called to Order

President Dwyer called the meeting to order at 7:01 p.m.

1.2 Roll Call

Board Members Present: Micheal Dwyer, Teri O'Flaherty, Bruce Scheer and Luanne Sundberg.
President Dwyer excused board members Matt O'Daniel and Greg Sampson.

1.3 Pledge of Allegiance

1.4 Approve Meeting Agenda

Motion Passed: Motion to approve the agenda passed 4-0 with a motion by Bruce Scheer and a second by Teri O'Flaherty.

2. Accept bid for installation of athletic field lights.

Motion Passed: Motion to approve the bid proposal submitted by Fremont Electric for the installation of athletic field lights at a cost of \$202,000 passed 4-0 with a motion by Bruce Scheer and a second by Micheal Dwyer.

3. Fee for transporting nonresident St. Paul's students

The board discussed making minor changes to the wording in Policy 3520 and in the St. Paul's shuttle bus agreement and indicated support for the fee that will be proposed at the July meeting.

4. Adjournment

Micheal Dwyer, President

Lynn Johnson, Superintendent

Date

Date