

**Gravenstein Union School District  
Board of Trustees  
Special Board Meeting Agenda  
5:00 p.m.  
Gravenstein Elementary School – Room 11  
Tuesday, January 31, 2012**

If you need an accommodation for the Board Meeting contact Superintendent Linda LaMarre at (707) 823-7008 (llamarre@grav.k12.ca.us)  
Agenda documents are available for inspection at the Gravenstein District Office  
3840 Twig Avenue, Sebastopol, CA

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**I. CALL TO ORDER**

Time \_\_\_\_\_ Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**II. APPROVAL OF AGREEMENT WITH AXIA ARCHITECTS FOR ARCHITECTURAL SERVICES FOR NEW MODULAR BUILDING AT HILLCREST MIDDLE SCHOOL**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**III. ADJOURNMENT**

Time \_\_\_\_\_ Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_