

**Gravenstein Union School District
Board of Trustees –
Special Board Meeting Agenda
3:30 PM
Gravenstein School – Superintendent’s Office
Thursday, August 20, 2015**

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

3840 Twig Avenue, Sebastopol, CA

I. CALL TO ORDER - ROLL CALL

Time: _____ Members present/absent: _____

II. BUSINESS

A. Approval of Change Order #5 with R&C Construction for Gravenstein Modernization Phase I –for approximately \$10,782 for HVAC and Associated work for Wing A.

Motion _____ Second _____ Vote _____

III. ADJOURNMENT

Time _____ Motion _____ Second _____ Vote _____