

President Deagle called the Special Meeting of the Issaquah School Board to order on June 14, 2013, at 5:15 p.m. at Tiger Mountain Community High School. In attendance with Mr. Deagle were directors Marnie Maraldo, Suzanne Weaver, Anne Moore, Alison Meryweather and Superintendent Steve Rasmussen.

The purpose of this meeting was for the Board to take action on a single construction related topic in order to maintain the timeline needed to accomplish these projects this summer. The administration briefly outlined the bids received and responded to Board questions.

Ms. Weaver moved the Board authorize issuance of the Notice of Intent to Award a Contract and Notice to Proceed to Hellas Construction, Inc. for the Base Bid for the Maywood Middle School and Pine Lake Middle School Athletic Field Renovation Rebid project for \$3,450,000.00 plus WSST of \$327,750.00 for a total of \$3,777,750.00. Ms. Maraldo seconded the motion which carried unanimously.

The meeting adjourned at 5:30 p.m.

These minutes were approved as presented at the June 26, 2013 regular Board Meeting.