

**Call to Order and Pledge of Allegiance**

Board President Anne Moore called the December 4, 2018 Special Meeting of the Issaquah School Board to order in regular session in the boardroom of the Administration Service Center at 6:30 p.m. Present along with Ms. Moore were Board Directors Lisa Callan, Marnie Maraldo and Suzanne Weaver, along with Superintendent Ron Thiele, Jacob Kuper, CFO and Steve Crawford, Executive Director of Capital Projects. Dr. Gallinger was not present for this meeting.

The pledge of allegiance was led by Anne Moore, Board President.

**Public Input – 6:31 p.m.**

None

*There were no Consent Agenda Items for this special meeting.*

**Establishment of the Agenda – 6:31 p.m.**

No changes

**Resolution No. 1128**

**Concerning Purchase of Real Property, Talus Corporate Center, LLC – 6:32 p.m.**

**Ms. Callan moved the Board adopt Resolution No. 1128 concerning the Acquisition of Real Property located in the City of Issaquah, King County, Washington, having a tax parcel number of 856273-0170 (the “Talus Property”), as presented.**

Ms. Weaver seconded the motion and the motion passed unanimously. Dr. Gallinger was not present.

Prior to the vote on the motion, Jacob Kuper, CFO, outlined the details surrounding the property; approximately 9 acres at a cost of \$16.5M, and described as a friendly sale in lieu of condemnation. The property would be a suitable site for Middle School #6 with a projected opening date of September 2021.

Mr. Kuper also explained that with this purchase the money set aside from the 2016 bond would still leave funds in reserve.

The site of the old Administration Service Center at 565 NW Holly Street had originally been slated for MS #6 would now be set aside for future use.

Steve Crawford, Executive Director of Capital Projects, discussed possible design plans for MS #6.

Superintendent Thiele recommended the purchase of this property.

**Adjournment:**  
**7:05 p.m.**

*These minutes were approved as presented during the December 12, 2018 board meeting.*