

**NORTH SANTIAM SCHOOL DISTRICT 29J**

**Special Session - 5:00 PM**

**AGENDA - EXPLANATION  
Thursday, December 12, 2013  
District Office**

The North Santiam School Board of Directors will meet in a Special Session on December 12, 2013 at 5:00 pm in the Santiam Meeting Room located at the District Office site at 1155 N 3rd Avenue in Stayton.

All agendas, agenda-explanations, and board packets are available to the public online at:  
<https://v3.boardbook.org/Public/PublicHome.aspx?ak=1000581>

1. **ROLL CALL**

Visual role will be taken after the meeting has been called to order.

2. **CMGC APPROVAL**

Jim Fitzpatrick and Ed Fitz-Patrick will be at the Special Session to review the reasons for the recommended selection to use a Construction Manager/General Contractor for upcoming bond activities. A drafted list of bond activities for the Summer and Fall of 2014 is attached.

**MOTION-APPROVAL OF RESOLUTION #121213**

**I move the Board adopt Resolution #121213-allowing the use of the CMGC method on bond projects that include additions and renovations at Stayton Elementary, Sublimity, and Stayton High schools as presented.**

**By:**

**Second:**

**Vote:**

3. **ADJOURN**

Time:

**EQUAL OPPORTUNITY EMPLOYER**

*Equal employment opportunity and treatment shall be practiced by the North Santiam School District regardless of race, color, national origin, religion, sex, age, marital status, and disability if the employee, with or without reasonable accommodation, is able to perform the essential functions of the position. This meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours prior to the meeting. If you require special accommodations, please contact Mary Richards at the North Santiam School District Office at 503-769-4928.*