

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION  
AMBOY COMMUNITY UNIT SCHOOL DISTRICT #272  
THURSDAY, DECEMBER 20, 2018 AT 5:00 P.M.  
AMBOY HIGH SCHOOL ROOM 105**

President Jones called the Special Meeting of the Board of Education to order at 5:00 p.m. All board members were present except Schnaiter. Also present was Joshua Nichols.

The floor was opened to comments from the public. There were none.

A motion was made by Leffelman and seconded by Hummel to approve the letter of intent/professional services agreement with the CTS Group, LLC, for the design and development phase of the building project, as presented. Superintendent Nichols shared that this was presented in the previous board packet but now has an amount not to exceed \$800,000. The recommendation for an architect is Richard L. Johnson. He has asked Michele James of CTS to get estimates on the district costs in the LOI/PDA so he could begin budgeting. Motion carried unanimously upon roll call.

A motion was made by Payne and seconded by Hummel to adjourn the meeting at 5:05 p.m. Motion carried unanimously upon roll call.

Respectfully submitted,

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Elsa Payne, Secretary Pro-Tem

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Nicole Jones, President

Approved: \_\_\_\_\_