

**SPECIAL MEETING
SIOUX CITY COMMUNITY SCHOOL DISTRICT
EDUCATION SERVICE CENTER
DECEMBER 17, 2008—12:00 P.M.**

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|------|---|---|
| I. | Call to Order/Pledge of Allegiance | 1 |
| II. | Approval of Agenda | 1 |
| III. | Selection of HVAC System for the Proposed Smith-Everett
Replacement School | 1 |
| IV. | Adjourn | 1 |

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Call to Order/Pledge of Allegiance

President Batcheller called the special meeting to order at 12:02 p.m. President: Directors Batcheller, Daane (arrived at 12:13 p.m.), Grupp, Johnson, Meyers, Mounts and Warnstadt.

Approval of Agenda

Director Mounts moved and Director Meyers seconded the motion to approve the agenda. The motion carried 6-0.

Selection of HVAC System for the Proposed Smith-Everett Replacement School—Dr. Paul Gausman

Director Johnson moved and Director Mounts seconded the motion to approve the recommendation of the administration and the Building Oversight Committee to purchase the geothermal heating and cooling system for the Smith-Everett Replacement School. The motion carried 7-0.

Adjourn

Director Daane moved and Director Mounts seconded the motion to adjourn the special meeting. The motion carried 7-0, and the special meeting adjourned at 12:33 p.m.

Douglas K. Batcheller, President
SCCSD Board of Directors

Alexandra B. Sprague, Secretary
SCCSD Board of Directors