

Record of Proceedings of a special meeting of the Board of Education, School District of University City, St. Louis County, held at Ronald E. McNair Administration Building, 8136 Groby Road, University City, Missouri, November 14, 2009.

The following Board members were present:

Mr. Tom Peters, President; Mr. Stacy Clay, Vice-President; Mr. Bob Elgin, Secretary, Ms. Ellen Bern, Ms. Linda Peoples, Directors.

Ms. Joylynn Wilson, Superintendent; Dr. Darryl Cobb, Assistant Superintendent/Human Resources, Mr. Scott Hafertepe, Chief Financial Officer/Business & Financial Management, and approximately 0 staff members, students, and citizens were present.

CALL TO ORDER

There being a quorum present, Mr. Peters called the meeting to order at 9:17 a.m.

APPROVAL OF AGENDA

A motion to approve the agenda was made, seconded, and passed unanimously.

CONSENT AGENDA

The following items were presented under the Consent Agenda which can be approved by a single motion and vote.

Action	10-00	Personnel Recommendations
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A motion to approve was made, seconded, and passed unanimously.

10-63 AMERESCO MASTER CONTRACT – ADDENDUM #3

It was recommended the Board of Education approve the execution of Ameresco Master Contract-Addendum #3 in the amount of \$2,018,724 for renovation of the southern wing of the 3rd floor, renovation of the southern wing of the 1st floor, and modifications to the existing science classrooms at University City High School.

On November 5, 2009, Ameresco presented information to the Board of Education detailing the scope of work of the projects to be included in Ameresco Master Contract-Addendum #3, which consists of the renovation of the southern wing of the 3rd floor, renovation of the southern wing of the 1st floor, and modifications to the existing science classrooms at University City High School.

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Ameresco has worked with Bond Wolfe Architects to design and define the scope of work for the renovations that are contained in this contract addendum. The cost for this contact addendum totals \$2,018,724.

A brief question and answer period ensued.

A motion to approve was made, seconded, and passed unanimously.

ADJOURNMENT

A motion was made to hold an executive session at the conclusion of this special meeting for discussions of personnel, real estate, legal matters, pupil personnel, and meet and confer. The meeting, records and votes are to be closed to the public. The motion was seconded and passed unanimously by a roll call vote: Ms. Bern, Mr. Clay, Mr. Elgin, Ms. Peoples, and Mr. Peters.

A motion to adjourn this meeting at 9:48 a.m. was made, seconded, and passed unanimously.

Tom Peters, President

Bob Elgin, Secretary