

# KENSTON BOARD OF EDUCATION

Special Meeting

June 10, 2010

5:30 p.m.

## I CALL TO ORDER

## II ROLL CALL

FUSSNER\_\_\_ HAMILTON\_\_\_ KRAUSE\_\_\_ RANDALL\_\_\_ TIMMONS\_\_\_

## III NEW BUSINESS

### a. Approval of Agreement

Superintendent recommends that the board approve the State Energy Plan Grant Agreement by the American Recovery and Reinvestment Act of 2009 Funds in the amount of \$705,500.

### b. Approval of Contract

Superintendent recommends that the board approve a contract with the Renaissance Group to provide an environmental assessment in order to qualify for the State Energy Plan Grant Agreement.

MOTION\_\_\_ SECOND\_\_\_ TF\_\_\_ JH\_\_\_ BK\_\_\_ AR\_\_\_ BT\_\_\_

## IV EXECUTIVE SESSION

MOTION\_\_\_ SECOND\_\_\_ TF\_\_\_ JH\_\_\_ BK\_\_\_ AR\_\_\_ BT\_\_\_

## V ADJOURNMENT

MOTION\_\_\_ SECOND\_\_\_ TF\_\_\_ JH\_\_\_ BK\_\_\_ AR\_\_\_ BT\_\_\_