

SPECIAL MEETING

SOLVANG SCHOOL BOARD OF TRUSTEES

Tues, Feb 22, 2011

6:00 p.m.

Solvang School, **Room 18, Lower Campus**
565 Atterdag Rd., Solvang, CA

1. Call to Order

2. Pledge of Allegiance

3. Approval of Agenda

4. Public Comment: *Members of the public may be heard on any item. A person addressing the Board will normally be limited to 3 minutes unless the Chairman of the Board grants a longer period of time. Comments by members of the public on an item on the agenda will only be allowed during consideration of the item by the board.*

5. Board Action Items

5.1 (M) Consideration for Approval: District Acceptance of Completed Status of Items Listed as Incomplete on the Notice of Acceptance Dated Jan 12, 2011. *The Architect has deemed all items listed as exceptions on the Notice of Acceptance to be complete. Supporting documentation to be provided at the board meeting.*

5.1 (M) Consideration for Approval: Final Pay Application #18 from Specialty Construction for \$366,400.62. *The board will approve release of final payment on the Lower Campus New Classroom and Multipurpose Room construction projects. Supporting documentation to be provided at the board meeting.*

6. Adjournment