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Fayetteville Board of Education

Minutes of the December 22, 2009 Special Meeting

The meeting convened at 11:30AM in the Adams Leadership Center with President Susan Heil presiding. All board members were present.

Superintendent Vicki Thomas introduced Rudy Moore, Jr., district legal counsel. Mr. Moore presented information regarding the contract between the Fayetteville School District and Hight Jackson Architects. He further noted that the contract as presented includes accepted LEED principals. Mr. Garry Jackson of Hight Jackson Architects added that they already include many of the basic design principles associated with a LEED project in their planning process. In response to questions from the Board, Mr. Moore added that no changes have been made in the contract since it was presented at the December 17th regular board meeting and that many extras, such as consultants for landscaping, will not require board approval. In addition, the \$200,000 fee for LEED certification is not included in the contract.

Howard Hamilton made a motion to approve the AIA Document B101-2007 contract between the Fayetteville School District and Hight Jackson Architects for the additions to and remodel of the existing Fayetteville High School campus as presented. Steve Percival seconded the motion, which passed by a 7-0 vote.

The meeting was adjourned at 11:47AM.

Susan W. Heil, President

Tim Kring, Secretary