The meeting convened at 5:00pm in the Adams Leadership Center with President Susan Heil presiding. The Pledge of Allegiance was recited.

**Roll Call**
The roll was called and board members Jim Halsell, Steve Percival, Susan Heil, Tim Hudson, Tim Kring and Howard Hamilton were present.

**Consent Agenda**
The Board voted 6-0 to approve the consent agenda. Steve Percival made the motion, which was seconded by Jim Halsell.

**Happy Hollow Update**
Superintendent Vicki Thomas introduced David Swearingen from Crafton, Tull & Sparks and Kent Doughty, project manager from Nabholz. They reported that the earthwork and building pad at Happy Hollow are complete and masonry work will start on Monday. It was also noted that trees removed from the site will be recycled by mulching and concrete will be crushed and recycled.

**FHS Update**
Superintendent Thomas expressed appreciation to David Tate and the maintenance department for the great job they did moving the classrooms at the Bates annex and to Ginny Wiseman for chairing the move committee. Ron Shelby from Hight Jackson Architects reported that now that the site package bids have been approved, demolition should begin first week of August.

**Adjournment**
The meeting was adjourned at 5:10pm.

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Susan W. Heil, President     Tim Kring, Secretary
The meeting convened at 7:30am in the Adams Leadership Center with President Susan Heil presiding. Board members Jim Halsell, Steve Percival, Susan Heil, Tim Kring, Howard Hamilton and Becky Purcell were present.

The Board voted 6-0 to approve the amendment to the contract between Fayetteville Public Schools and Nabholz Construction for the early site work package for the Fayetteville High School project. Services under this amendment include mobilization, mass building demolition, site demolition and earthwork. Steve Percival made the motion, which was seconded by Jim Halsell.

The meeting was adjourned at 7:50am.

Susan W. Heil, President
Tim Kring, Secretary