

Vice President G. Jacob called the meeting to order at 8:00 a.m. in the Administration Office Conference Room B.

Members present: Vice President G. Jacob; and Trustees, W. Bloemendaal, D. Mahn and R. Schipper. Also present were Superintendent Dr. P. Koeze, Assistant Superintendent S. Richards, and Director Louise Wing

Members absent: President S. VanderStoep, Secretary S. Smith, and Trustee, B. Kangas

Moved by D. Mahn, supported by R. Schipper, that the agenda be approved as presented. The motion was unanimously approved.

There were no communications from the audience.

Moved by R. Schipper, supported by D. Mahn, that following a 30 day review the Prentice Hall Science Explorer (2009 copyright) from Pearson Prentice-Hall for 7th grade science be purchased for \$15,670.32 and a six month license of the Kent ISD Curriculum Crafter software tool for 7th grade science be purchased for \$2,550.00. The motion was unanimously approved.

There were no communications from the audience.

Moved by W. Bloemendaal, supported by D. Mahn, that the meeting adjourn at 8:01 a.m.

S. Smith
Secretary