

## **COMMITTEE OF THE WHOLE BOARD MEETING DECEMBER 18, 2000 – 5:30 PM**

The Board of Directors of the Davenport Community School District in the Counties of Scott and Muscatine, State of Iowa, met as a Committee of the Whole on December 18, 2000, pursuant to law and the rules of said Board, at the Davenport Schools Administration Service Center, 1606 Brady Street, Davenport, Iowa, in said school district at 5:30 PM in Conference Room B. President Jim Hester called the meeting to order at 5:37 PM.

On roll call the following members were present: President Jim Hester, Directors Jamie Howard, Steve Hunter, Steve Imming, Susan Low, and Patt Zamora. Absent: Director Mavis Lee. Executive Administrative Assistant, Brenda De La Cruz, served as Acting Secretary at the Committee of the Whole meeting due to the absence of Linda Smith, Board Secretary.

### SMART AND SUDLOW CONSTRUCTION PLANS

Bill Good presented information about the scope for construction plans at Smart and Sudlow Intermediate Schools. The Board looked over handouts on probable projects, choices for Smart and Sudlow with three options, reviewed action and impact on budgets and PPEL impact. They heard about a proactive approach to projects. At the next meeting, Bill Good would bring back additional changes to the design plans for Smart and Sudlow.

### ADJOURNMENT

President Hester declared the meeting adjourned at 6:50 PM.

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Brenda De La Cruz, Acting Secretary

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Linda M. Smith, Board Secretary