

JEFFERSON TOWNSHIP BOARD OF EDUCATION
Special Meeting
Monday
October 28, 2002

A. Mr. Hanisch called the meeting to order at 7:00 PM, and read the Open Meeting Statement.

B. Pledge of Allegiance.

C. **ROLL CALL:**

	<u>Present</u>	<u>Absent</u>
Mr. Andre	✓ (arrived at 7:08 PM)	
Mrs. Cammarano	✓	
Mr. Ferguson	✓ (arrived at 7:07 PM)	
Mr. Hanisch	✓	
Miss Klepp	✓	
Mr. Kraljevich	✓	
Mrs. Muller	✓	
Mr. Tasker	✓ (arrived at 7:07 PM)	
Vacancy		

D. Motion by Mrs. Muller, seconded by Mr. Ferguson, to authorize Faridy Veisz Fraytak to design alternate bids and bill as additional services in accordance with Exhibit A and the architect's contract.

Roll call vote:	Mr. Andre	- Yes	Miss Klepp	- Yes
	Mrs. Cammarano	- Yes	Mr. Kraljevich	- Yes
	Mr. Ferguson	- Yes	Mrs. Muller	- Yes
	Mr. Hanisch	- Yes	Mr. Tasker	- Yes

Motion carried.

E. **ADJOURN**

Motion by Mrs. Muller, seconded by Mr. Kraljevich, that the meeting adjourn at 8:12 PM.