

**Hinsdale School Board Meeting**  
**SAU Office**  
**January 30, 2018**  
**6:00 PM**

School Board Members Present: James O'Malley, Holly Kennedy, Sean Leary and Jeana Woodbury

Excused: Tina McCosker

School Administration Present: Wayne Woolridge, Superintendent: Tom O'Connor, Business Administrator

Guest Present: Paul Marinace, Jay Labare, and John Edwards

H. Kennedy called the meeting to order at 6:00 PM

W. Woolridge explained the purpose of the meeting to the Board.

Paul Marinace, Marinace Architects, Jay Labare, VP of Preconstruction Service Macmillin and John Edwards, Project Manager explained and reviewed with the Board the proposal for the guaranteed maximum price for the Hinsdale Elementary addition project. After discussion, the following motion occurred:

**J. O'Malley MOVED that, for constructing and furnishing an addition to the Hinsdale Elementary School and renovating existing space for the lower grade levels (the "Project") as approved by the voters of the District of Article 1 at the Annual School District Meeting held March 18, 2017, the Superintendent be authorized in the name and on behalf of the District to execute and deliver a construction contract for the Project with The MacMillan Company, LLC, as Construction Manager, substantially in the form presented to this meeting with such changes as the Superintendent, in consultation with legal counsel, shall approve. S. Leary SECONDED. VOTE: 4-0-0, MOTION PASSED.**

**J. Woodbury MOVED to adjourn the meeting at 6:46 PM. S. Leary SECONDED. VOTE: 4-0-0, MOTION PASSED.**

Respectfully submitted,

Ann Marie Diorio