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# Board Meeting Report

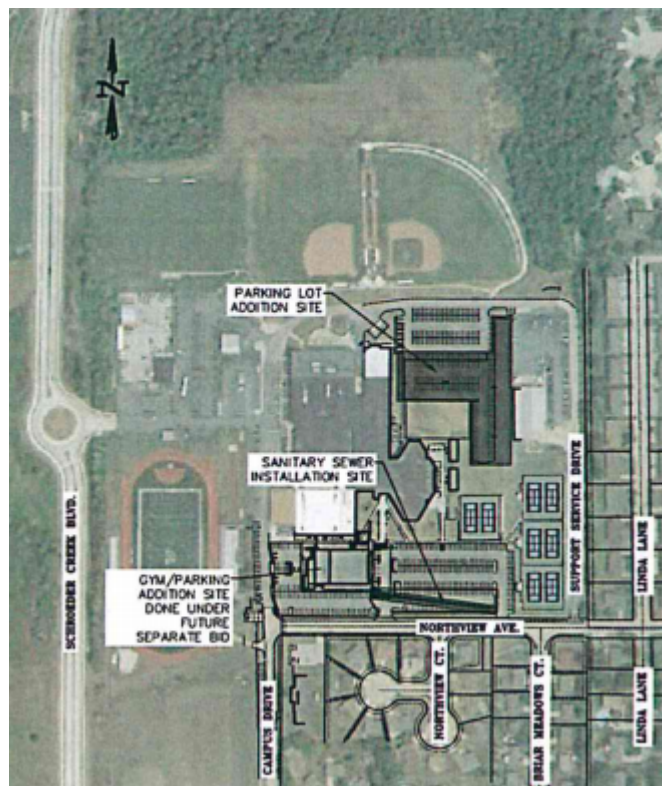
May 23, 2019 ~ Special Board Meeting



## Old Business

The Board approved amending the Performance Contract with Trane U.S. Inc. to include the new gym at Holt High School. In April 2018, the Board approved the Performance Contracting Agreement with Trane for upgrading projects at Holt, Wentzville Middle, Heritage and South Middle schools. The Agreement is being partially financed over a period of ten years with bonds and a loan secured through the Missouri Department of Economic Development, Division of Energy. The energy savings over a period of 15 years will fund repayment of the financing through guaranteed energy savings, stipulated operational savings and capital cost avoidance.

## New Business



The Board approved the contract with Lawlor Corporation to construct the Holt parking lot expansion approved by the Board at the May 16 meeting.

***Next Special Board of Education Meeting: Wednesday, June 12, 2019***

***Next Regular Board of Education Meeting: Thursday, June 20, 2019.***