

**USD 340 BOARD OF EDUCATION
WORK SESSION
September 14, 2009
6:00pm
601 E Wyandotte, Meriden, KS 66512**

- Members Present** Jones-Giltner, Knowles, McClurg, McMahon, Sayles
- Members Absent** Van Petten
- Others Present** Superintendent Scott Myers, Clerk Amy Adams-Mitchell
Patrons/Staff: Bob Overstreet
- Call to Order** The work session was under the direction of Mike Hines of Trane. The work session started at 6:00pm.
- Agenda** Mr. Hines presented information to the Board regarding energy conservation and high performance schools. The Board discussed efficiency and utilization purposes of the proposed information.

Van Petten arrived at 6:26pm, exited at 6:41pm and reentered at 6:43pm.

Pat Happer arrived at 6:44pm.
Mary Getto arrived at 6:48pm.
Kirk Fast arrived at 6:51pm.
- Adjournment** The work session dismissed at 6:52pm.

There was an eight minute recess before the regularly scheduled monthly Board meeting was called to order.

Respectively Submitted: _____
Amy Adams-Mitchell, Board Clerk, USD 340

Blaine Moore, Board President, USD 340