

**Opaheke School Board of Trustees
Meeting Tuesday 05 August 2008 at 8.00am
at Opaheke School, Tasman Drive, Papakura.**

<p>1. In Attendance Present N Shaddick, G Maclachlan, M Capper, S Costello, M Wratt. Apologies A Kemp, G Williams.</p>	
<p>2. Property Grant reported on property meeting with David Bowes held Monday 4 August. After discussion the following was agreed to.</p> <p>Grant to get price for extra .7 metre width and 1.5 metre length to get two withdrawal rooms on each floor</p> <p>NB Although the following proposal was adopted, it is subject to the price that Grant is seeking (above) being beyond budget. The “extra .7 metre width and 1.5 metre length to get two withdrawal rooms on each floor” was our original specification to which we returned only after this proposal was accepted:</p> <p>That we accept the budget schedule with an additional \$5000 for sliding windows. Total \$669,000.00.</p> <p style="text-align: right;">Neil/Grant</p>	
<p>Signed on behalf of the Opaheke School Board of Trustees as a true and accurate record.</p> <p>Neil Shaddick Chairperson</p>	