

**SHELTON SCHOOL DISTRICT NO. 309  
SHELTON, WASHINGTON**

**Resolution No. 17-16**

**A Resolution of the Board of Directors of the Shelton School District No. 309, Mason County, Washington, accepting the Value Engineering Report for modernization and addition to Shelton High School**

WHEREAS, the Shelton High School in the Shelton School District is being modernized and a new addition added; and

WHEREAS, in accordance with the rules and regulations of the Office of the Superintendent of Public Instruction, a Value Engineering Review has been conducted in accordance with WAC 392-343-080; and


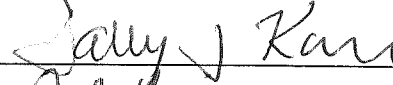


WHEREAS, the Board of Directors has reviewed the recommendations of the Value Engineering Team; and

WHEREAS, the Board of Directors allows changes to the modernization of Shelton High School to ensure project is within budget based on recommendations in the Value Engineering Report; and

NOW, THEREFORE BE IT RESOLVED, by the Board of Directors of the Shelton School District No. 309, Mason County, that the Value Engineering Report for Shelton High School Modernization and Addition Project is accepted as presented.

ADOPTED this 12<sup>th</sup> day of December, 2017 at a regular meeting of the Board of Directors, Shelton School District No. 309.

SHELTON SCHOOL DISTRICT NO. 309  
BOARD OF DIRECTORS

  
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ATTEST:

  
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Secretary to the Board