

WEATHERLY AREA SCHOOL DISTRICT

BE IT RESOLVED that the Weatherly Area School District, hereby acknowledges and approves the District Wide Feasibility Study dated 7 February 2018 as prepared by EI Associates Architects. Whereas, the Weatherly Area School District has selected to proceed with School projects as outlined in the 2018 District Wide Feasibility Study.

(Proposed Elementary School on Existing High School Site)

BE IT FUTHER RESOLVED that the Weatherly Area School District, hereby approves the Schematic Design for the project known as the Weatherly Area Elementary School to be located on the site of the existing Weatherly Area High School as outlined in the 2018 District Wide Feasibility Study.

BE IT FURTHER RESOLVED that the Weatherly Area School District, hereby authorizes the Administration and the Architect, EI Associates, to proceed with the Design Development Phase for the project known as the Weatherly Area Elementary School to be located on the site of the existing Weatherly Area High School.

(Proposed Jr./Sr. High School on Existing Elementary / Middle School Site)

BE IT FUTHER RESOLVED that the Weatherly Area School District, hereby approves the Schematic Design and hereby authorizes the Administration and the Architect, EI Associates, **to submit PlanCon Part A (Project Justification) and PlanCon Part B (Schematic Design)** to the Pennsylvania Department of Education for review and approval for the project known as the Weatherly Area Jr./Sr. High School / D.A.O. to be located on the site of the existing Weatherly Area Elementary / Middle School as outlined in the 2018 District Wide Feasibility Study.

BE IT FURTHER RESOLVED that the Weatherly Area School District, hereby authorizes the Administration and the Architect, EI Associates, to proceed with the Design Development Phase, **PlanCon Part D (Project Accounting), and PlanCon Part E (Design Development)** for the project known as the Weatherly Area Jr./Sr. High School / D.A.O. to be located on the site of the existing Weatherly Area Elementary / Middle School.

DULY ADOPTED, this 9th day of May 2018 WEATHERLY AREA SCHOOL BOARD OF DIRECTORS,

BY: _____

GIRARD A. FEWINS, SR. – BOARD PRESIDENT

ATTEST: _____

PETER T. BARD – BOARD SECRETARY

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(Proposed High School on Existing High School Site)

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(Proposed Elementary / Middle School on Existing Elementary / Middle School Site)

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