Board of Directors - SPECIAL Meeting

Agenda

Date: May 31, 2023

Time: **1:00pm**

Board Members: Dan Cutler, Rod Sprague, Carol Hollar, Dennis Miner, Naomi Lathrum

Superintendent: Joseph Beckford

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|  | Item | Info/Action |
| 1 | Call to order and Flag Salute  Roll Call: DC: \_\_, CH:\_\_, NL: \_\_, RS: \_\_, DM: \_\_ |  |
| 2 | Agenda Review | Action |
| 3 | Comments for the Good of the School  Public Comments (if any) |  |
| 4 | Correspondence: | Info |
| 5 | Planning Discussion: David Beaudine, CBRE/Heery | Info |
| 6 | New Business:  Review and Acceptance of Contracts for Pre-Bond and Project Management/ Construction Management Services   1. Pre-Bond Services Contract Approval - $20,000 | Action |
| 7 | Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_\_\_\_\_\_   1. Project Management/ Construction Management Services Contract Approval   Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_\_\_\_\_\_ |  |
| 8 | Executive Session (if needed): | Action |
| 9 | Confirm Next Board Meeting: June 25, 2023 at 6:00 pm | Action |
| 10 | Adjournment: \_\_\_\_\_\_ |  |
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