

Agenda

1. Open Meeting
 - 1.1. Roll Call
 - 1.2. Recognize the Open Meetings Act information
 - 1.3. Approve minutes of last meeting
2. Instruction and Related Items
 - 2.1. Student Report
 - 2.2. Principal Report
3. Personnel Items
 - 3.1. Accept resignation of Kent Ropers
 - 3.2. Approve teaching contract for Devin Garcia
4. Support Service
 - 4.1. Technology Update
 - 4.2. Facility Update
5. Superintendent Items
 - 5.1. Superintendent Report
6. Financial Items
 - 6.1. Pay bills as presented
7. Board of Education Items
 - 7.1. Committee Reports
 - 7.2. Discuss sale of school property (lots by old elementary building in Diller)
 - 7.3. Design-Builder Presentations for possible construction of a new competition gym and HS entry renovation
 - 7.3.1. Caspers/Sampson Presentation (approx. 7:00pm) - 30 minutes. Followed by 15 minutes question and answer
 - 7.3.2. Cheever Presentation (approx. 8:00pm) - 30 minutes. Followed by 15 minutes question and answer

7.3.3. CTS Presentation (approx. 9:00pm) - 30 minutes. Followed by 15 minutes question and answer

7.4. After review and consideration of the design-build proposals and interviews, the proposals will be ranked. Contract negotiations will begin with the company of the top ranked design-build proposal.

7.5. Executive Session

8. Adjournment