

AGENDA
SPECIAL BOARD MEETING
Wednesday, September 4, 2019 @ 5:00 PM
Administration Board Room

1. CALL TO ORDER

2. APPROVAL OF AGENDA

3. PUBLIC COMMENT:

4. ITEMS OF ACTION

A. Approvals

1. District Wide

- a. Substitute Eligibility Roster 2019-2020
- b. BNAS Consultant 2019-2020
- c. Pursue New Market Tax Credit Option
- d. Discuss and Approve Middle School (\$11,886,173.00) & Sports Complex Phase 1 (\$7,000,000.00) Remodel Costs with Sletten Construction

5. ADJOURNMENT

Ground Rules

- We are courteous in our discussion.
- We honor people's differences.
- We monitor our body language.
- We take "timeouts" when necessary.
- While in this session, we all have an equal part.
- We strive for consensus and once the decision is made, we support it.
- We practice discretion in our communication here and in the community.