



## SPECIAL BOARD MEETING

Prosser High School Library  
1203 Prosser Avenue  
Prosser, WA 99350

Thursday, December 5, 2019 06:00 PM

### I. 6:00 p.m. - Call to Order:

1. Pledge of Allegiance
2. Approval of Agenda

### II. Discussion Items:

1. Review of Value Engineering Implementation Plan for Whitstran Elementary School
2. Review of Value Engineering Implementation Plan for Prosser Heights Elementary School
3. Review of Value Engineering Implementation Plan for Keene-Riverview Elementary School

### III. Future Meetings:

- *Regular Board Meeting, December 11, 2019, PHS Library, 6:00 p.m.*
- *Regular Board Meeting, December 19, 2019, PHS Library, 6:00 p.m.*
- *Regular Board Meeting, January 8, 2020, PHS Library, 6:00 p.m.*
- *Annual Board Workshop, January 9, 2020, ESD 123, 6:00 p.m.*
- *Board Retreat, January 11, 2020, Location TBD, 9:00 a.m.*

### IV. Adjournment: