

**BENNETT COUNTY SCHOOL DISTRICT 3-1
AUGUST 5, 2019
5:00 PM
SPECIAL BOARD MEETING
BUSINESS OFFICE**

Call to order.

Pledge of Allegiance.

Attendance.

- 1 Board**
- 2 Administration**
- 3 Guests**

16.0-20 Approve agenda. (Action)

Public Communication

Disclosure of actual or potential conflict of interest

17.0-20 Motion to approve or reject moving forward with the High School Gym/Band Room/ Fitness Center project. (Action)

18.0-20 Motion to approve or reject retaining a CMAR for the building project. (Action)

19.0-20 Motion to adjourn. (Action)

If special accommodations are required for persons with disabilities, please advise the Bennett County School District 3-1 Business Office 48 hours in advance of the meeting at 685-6112.

