

AGENDA
Pawnee School District RE-12
Board of Education
Special Construction Meeting

Tuesday, May 5, 2015
1:00 p.m.
District Conference Room

- 1.0 Pledge of Allegiance and Roll Call
- The meeting was called to order at _____ by President Kenny Everitt.

Those present:

President	Kenny Everitt	Superintendent	Bret Robinson
Vice Pres.	Paul Nussbaum	Neenan Representatives	
Secretary	Pat Loyd		
Treasurer	Phil McKinley		
BOCES Rep	Jeff Wahlert		

- 2.0 Approval of agenda, any items added
- Motion made by _____
 - Second by _____
 - Roll call vote
 - President Kenny Everitt
 - Vice Pres. Paul Nussbaum
 - Secretary Pat Loyd
 - Treasurer Phil McKinley
 - BOCES Rep Jeff Wahlert
- 3.0 Construction project discussion – Agenda provided by Neenan representatives
- 4.0 Stipend approval for counseling and data reporting assignments
- Motion made by _____
 - Second by _____
 - Roll call vote
 - President Kenny Everitt
 - Vice Pres. Paul Nussbaum
 - Secretary Pat Loyd
 - Treasurer Phil McKinley
 - BOCES Rep Jeff Wahlert
- 5.0 Discuss parsonage house progress (offer of \$40k)
- Motion made by _____
 - Second by _____
 - Roll call vote

- President Kenny Everitt
- Vice Pres. Paul Nussbaum
- Secretary Pat Loyd
- Treasurer Phil McKinley
- BOCES Rep Jeff Wahlert

6.0 Approval of check to UMB for bond interest payment

7.0 Comments from the Audience

8.0 Adjourn - the meeting was adjourned by President Kenny Everitt at _____

Construction meeting (dinner) on Tuesday, May 19, 2015 at 5:00 p.m. followed by the regular meeting at 7:00 p.m.