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

<u>Tuesday, June 2nd, 2015</u> 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 Discussion item; Construction project information with Neenan representatives. Agenda from Neenan to be provided at the meeting. Topics Mr. Robinson wants to discuss include;
 - Updated schedule
 - Other
- 4.0 Public comment
- 5.0 The meeting was adjourned by President Kenny Everitt at _____

Next meeting date June 16th at 4:00 p.m. for Construction; 7 p.m. for the regular business