

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

Tuesday, June 30th, 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 Discussion item; Construction project information with Neenan representatives. Agenda from Neenan to be provided at the meeting. Topics Mr. Robinson wants to discuss include:
- Boys locker room options
  - Terracon inspections and HVAC inspections
  - Sale or scrap value for old furnaces
  - Cafeteria floor samples
  - Mezzanine fence options

4.0 Public comment

- 5.0 The meeting was adjourned by President Kenny Everitt at \_\_\_\_\_

**Next meeting date July 14<sup>th</sup> at 4:00 p.m. for Construction and 7:00 p.m. for the regular business**