

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

Tuesday, September 29, 2015

3:00 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 Construction project discussion – Agenda provided by Neenan representatives  
Specific topics of discussion or decision include:
- 3D image modeling and site walk
  - Drainage
  - Tile purchase
  - Parking lot
  - Entry mat pricing
- 3.0 Comments from the Audience
- 4.0 Adjourn - the meeting was adjourned by President Kenny Everitt at \_\_\_\_\_

**Construction meeting (dinner) on Tuesday, October 20, 2015 at 5:00 p.m. followed by the regular meeting at 7:00 p.m.**