

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

Monday, November 30, 2015
5:00 p.m. – Construction and other items
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	Kevin Hahn		
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 Kevin Hahn
 - 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:
- Review subcontractor change order log (information in packet)
 - Review project budget line items by phase and transfer amounts (information in packet)
 - Dedication plaque previews
 - Schedule update

****Attention board members – please let Mr. Robinson know as soon as possible of any review items you would like addressed at this meeting so that Neenan can be notified in a timely manner to bring supporting documentation****

- 4.0 Action Item – Approve minutes from November 17th regular meeting
- Motion made by _____
 - Second by _____

- Roll call vote
 - President Kenny Everitt
 - Vice Pres. Paul Nussbaum
 - Secretary Pat Loyd
 - Treasurer Kevin Hahn
 - BOCES Rep Jeff Wahlert

5.0 Discussion/Action Item – Christmas bonus for staff

- Motion made by_____
- Second by_____
- Roll call vote
 - President Kenny Everitt
 - Vice Pres. Paul Nussbaum
 - Secretary Pat Loyd
 - Treasurer Kevin Hahn
 - BOCES Rep Jeff Wahlert

6.0 Comments from the audience

7.0 The meeting was adjourned by President Kenny Everitt at _____

Next meeting date December 14th - 5:00 p.m. for Construction and 7:00 p.m. for the regular business