

AGENDA
SCHOOL DISTRICT OF MANAWA
SPECIAL BOARD OF EDUCATION MEETING
MAY 30, 2017

1. Call to Order – President Johnson – 6:00 p.m. – MES Board Room – 800 Beech St.
2. Pledge of Allegiance
3. Roll Call
4. Verify Publication of Meeting
5. Consent Agenda:
 - a. Consider Approval of the April 19, 2017 Special Board Meeting Minutes
 - b. Consider Approval of Football Coaches for the 2017-18 School Year
 - c. Consider Approval of the Naming of Official District Newspaper – Waupaca County Post
 - d. Consider Acceptance of Employee Resignations
6. New Business:
 - a. Consider Approval of Energy Efficiency Project Proposals
 - b. Consider Approval of 4K Administrator for 2017-2018
 - c. Consider Approval of Hiring a Technology Director
 - d. Consider Approval of Renting a Downtown Space for Special Education Transitions
 - e. Consider Approval of Scherrer Construction Company, Inc. Contract
 - f. Consider Approval of Hoffman Planning, Design & Construction, Inc. Contract
7. Adjourn

PLEASE NOTE: Any person with a qualifying disability under the Americans with Disabilities Act that requires the meeting or material to be in accessible format, please contact the District Administrator to request reasonable accommodation. The meeting room is wheelchair accessible.