

**AGENDA**  
**SPECIAL BOARD OF EDUCATION MEETING**  
**NOVEMBER 29, 2016**

1. Call to Order: President Johnson – **5:00 p.m.** – MES Board Room – 800 Beech St.
2. Pledge of Allegiance
3. Roll Call
4. Verify Publication of Meeting
5. New Business:
  - a. Site Analysis and Feasibility Study Firm Interviews
    - i. 5:00 p.m. - CESA #10
    - ii. 6:00 p.m. - Bray Architects
    - iii. 7:00 p.m. - Scherrer Construction Co., Inc.
  - b. Consider Approval of the Selection of the Firm to Complete the Site Analysis and Feasibility Study
6. 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.