

AGENDA
SCHOOL DISTRICT OF MANAWA
SPECIAL BOARD OF EDUCATION MEETING
MARCH 28, 2017

1. Call to Order – President Johnson – **5:00 p.m.** – MES Board Room, 800 Beech St.
2. Pledge of Allegiance
3. Roll Call
4. Closed Session – at 5:01 p.m. the Board of Education Shall Move into Closed Session Pursuant to the Provisions of 19.85(1)(e) and Wis. Statutes, for the Purposes of Interviewing Architects / Firms to Participate in the District’s Site Survey as well as to Deliberate Concerning the Terms / Conditions to be Negotiated as the District Pursues a Contract with an Architect / Firm
 - i. Interview Architects for Site Study:
 - a) 5:30 – 6:05 PM Somerville, Inc.
 - b) 6:10 – 6:45 PM Hoffman Planning, Design & Construction Inc.
 - c) 6:50 – 7:25 PM Armstrong Torseth Skold & Rydeen Inc.
 - d) 7:30 – 8:05 PM Bray Associates Architects Inc.
 - e) 8:15 – Board Deliberation & Selection
5. Adjourn and Reconvene in Open Session
6. Board May Act on Items Discussed in Closed Session
 - a. Consider Approval of an Architect / Firm to Participate in the District’s Site Survey
 - b. Consider Approval of Negotiated Terms / Conditions of a Contract with an Architect / Firm for the Site Survey
7. New Business:
 - a. Consider Approval of Energy Efficiency Priorities
 - i. Finish VAV Box Projects
 - ii. MES Window Replacement
 - iii. Football Field Repair
 - iv. Other
 - b. Consider Approval of Financial Structuring of EE Projects
8. 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.