

# School District of Manawa

Special Board of Education Agenda - **AMENDED**

February 13, 2019



1. Call to Order – President Johnson – **5:30 p.m.** – MES Board Room, 800 Beech Street
2. Pledge of Allegiance
3. Roll Call
4. Verify Publication of Meeting
5. Consent Agenda
  - a. Consider Approval of DOJ Safety Grant Surveillance Camera Purchase and Installation Bid
  - b. **Consider Approval of the Transfer of an Instructional Paraprofessional to a 1.0 FTE Custodial Position**
6. New Business:
  - a. Hoffman Planning, Design & Construction, Inc. - Progress Update by Jody Andres
7. Next Meeting Dates:
  - a. Feb. 13, 2019 – Finance Comm Mtg Immediately Following Spec BOE Mtg – MES Board Rm
  - b. Feb. 18, 2019 - Reg BOE Mtg - 6:30 p.m. Rapid Improvement Study 7:00 p.m. Open Session - Brd Rm
  - c. Mar. 5, 2019 - Curriculum Committee Mtg - 5:30 p.m. - MES Board Room
  - d. Mar. 6, 2019 - Buildings & Grounds Committee Mtg – 6:00 p.m. – MES Board Room
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.