

# School District of Manawa

## Special Board of Education Agenda

April 9, 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 Preliminary Summer School Booklet for 2019 as Presented
  - b. Consider Approval of SY1819 MS Track Coach as Presented
6. New Business:
  - a. Consider Approval of the Asbestos Abatement Bid to be Awarded to Asbestos Removal Inc., as Presented
  - b. Consider Approval of the Demolition Bid for Former Elementary School to be Awarded to Faulks Brothers Construction as Presented
  - c. Hoffman Planning, Design & Construction, Inc. - Progress Update by Jody Andres
7. Next Meeting Dates:
  - a. April 10, 2019 – Buildings & Grounds Committee Mtg – 5:30 p.m. – MES Board Room
  - b. April 16, 2019 – Finance Committee Mtg – 5:00 p.m. – MES Board Room
  - c. April 23, 2019 - Construction Committee / Buildings & Grounds Meeting - 5:30 p.m. MES Board Rm
  - d. April 29, 2019 – Regular BOE Mtg – Reorganization - 7:00 p.m. – MES Board Room
  - e. May 8, 2019 – Special BOE Mtg – Hoffman Update – 5:30 p.m. – MES Board Room
  - f. May 9, 2019 – MES Site Groundbreaking 10:00-10:30 a.m.
  - g. May 20, 2019 - Regular BOE Mtg – 7:00 p.m. – MES Board Room
  - h. May 25, 2019 – Commencement Ceremony – 11:00 a.m. – LWHS Gymnasium
  - i. June 12, 2019 – Special BOE Mtg – Hoffman Update – 5:30 p.m. – LWHS Library
  - j. June 17, 2019 – Regular BOE Mtg – 7:00 p.m. – LWHS Library
  - k. July 22, 2019 – Regular BOE Mtg – 7:00 p.m. – LWHS Library
  - l. Aug. 14, 2019 – MS/HS Project Groundbreaking – 5:30-6:00 p.m.
  - m. Aug. 20, 2019 MES Site Project Grand Opening & Ribbon Cutting – 6:00-6:30 p.m.
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.