

# School District of Manawa

## Special Board of Education Agenda

May 8, 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. Unfinished Business:
  - a. Appoint New Member to Ad-Hoc Recognition Committee - Diane Teuscher
6. New Business:
  - a. Hoffman Planning, Design & Construction, Inc. - Progress Update by Jody Andres
  - b. Consider Approval of Design Development Package Reductions
  - c. Consider Approval of Reductions to the Design Development Plan as Presented
  - d. Consider Approval of the Final Scherrer Payment Agreement as Presented
7. Next Meeting Dates:
  - a. May 9, 2019 – MES Site Groundbreaking 10:00-10:30 a.m.
  - b. May 20, 2019 - Regular BOE Mtg – 7:00 p.m. – MES Board Room
  - c. May 25, 2019 – Commencement Ceremony – 11:00 a.m. – LWHS Gymnasium
  - d. June 6, 2019 – Heart of Gold Recognition – 7:30 a.m. – LWHS Commons
  - e. June 12, 2019 – Special BOE Mtg – Hoffman Update – 5:30 p.m. – LWHS Library
  - f. June 17, 2019 – Regular BOE Mtg – 7:00 p.m. – LWHS Library
  - g. July 22, 2019 – Regular BOE Mtg – 7:00 p.m. – LWHS Library
  - h. Aug. 14, 2019 – MS/HS Project Groundbreaking – 5:30-6:00 p.m.
  - i. Aug. 19, 2019 – Regular BOE Mtg – 7:00 p.m. – HS Library
  - j. 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.