

# School District of Manawa

Special Board of Education / Buildings & Grounds Meeting Agenda  
June 26, 2019



**Enter LWJr./Sr.HS @ Door H20 at the Back of the Building  
Near the Art Room; Follow Signs to the Library Entrance**

1. Call to Order – President Johnson – **5:30 p.m.** – **Little Wolf Jr./Sr. High School Library - 515 E. 4th St.**
2. Pledge of Allegiance
3. Roll Call
4. Verify Publication of Meeting
5. Unfinished Business:
  - a. Consider Approval of the Hire of a 1.0 FTE Elementary Teacher for Gr. 1, Casey Johnson for the SY1920 as Presented
6. New Business:
  - a. Accept Resignation from Sandi Anderson, Food Service Employee as Presented
  - b. Consider Approval of the Pollution Insurance Recommendation as Presented
  - c. Presentation on Interior Design - Jody Andres, Hoffman Planning, Design & Construction
  - d. Building Project Progress Update - Hoffman Planning, Design & Construction
  - e. Consider Approval of Construction Documents for Bid Package #2 as Presented
  - f. Consider Approval of PSI Proposal for Football Field Soil Borings
7. Next Meeting Dates:
  - a. July 6, 2019 - Notice of BOE Participation in Manawa Rodeo Parade - District Float
  - b. July 8, 2019 - Finance Committee Mtg – 5:00 p.m. – LWHS Library
  - c. July 8, 2019 – Curriculum Committee Mtg – 6:00 p.m. – LWHS Library
  - d. July 15, 2019 – Policy & Human Res. Committee Mtg – 5:00 p.m. – LWHS Library
  - e. July 22, 2019 – Regular BOE Mtg – 7:00 p.m. – LWHS Library
  - f. Aug. 5, 2019 - Student Registration & Picture Day - BOE Photo 9 a.m. to 7 p.m. LWHS Commons
  - g. **Tentative** Aug. 8, 2019 - BOE/Administrator Retreat - 7:00 p.m. - MES Board Room
  - h. Aug. 12, 2019 – Mental Health Community Meeting – City Hall Mtg Room 7:00 p.m.
  - i. Aug. 14, 2019 – MS/HS Project Groundbreaking – 5:30-6:00 p.m.
  - j. Aug. 19, 2019 – Regular BOE Mtg – 7:00 p.m. – HS Library
  - k. 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.