

School District of Manawa

Special Board of Education Agenda

July 12, 2018



Enter the Building @ Door M18; Use the Sidewalk Between the ES Garden and Building (North End of Parking Lot)

1. Call to Order – President Johnson – **6:00 p.m.** – MES Boardroom, 800 Beech Street
2. Pledge of Allegiance
3. Roll Call
4. Verify Publication of Meeting
5. New Business:
 - a. Presentation by Jody Andres, Hoffman Planning Design & Construction, Inc., Regarding the Revised Renovation Proposal
 - i. Suggestions for Further Revisions of the Proposal Based on Survey Feedback
 - b. Consider Approval of Revised Renovation Proposal
 - i. Adjourn to Closed Session – the Board of Education Shall Move into Closed Session Pursuant to the Provisions of 19.85(1)(e), Wis. Statutes, for the Purposes of: Discussing Contractor Contracts
 - c. Consider Approval of Contractor Contracts Moving Forward
 - d. Discuss Public Relations Strategies
 - e. Set a Retreat Date to Create a Public Relations Plan
 - f. Consider Approval of Running Track Coal Tar Sealer & WIAA Standard Eight Lane Track Painting Project
6. Adjourn