



2010 - 11 BOARD GOALS

- 1) LEARNING PROFICIENCY 2) FACILITIES STEWARDSHIP 3) COMMUNICATION

**Special Meeting – Wednesday, August 25, 2010 – 7:00 pm
Agenda**

- 1) *Call to Order*
- 2) *Roll Call*
- 3) *Verification of Meeting Notice*
- 4) *Approve Agenda*
- 5) *Conflict of Interest*
- 6) *Public Hearing on High School Building Bids*
- 7) *Consent Items*
 - a. Personnel – Resignations, Transfers, Sharing and New Hires
 - b. WCRF Mini-Grant Resolution
- 8) *Action Items*
 - a. Bids for New High School; Dan Culp, Carl A Nelson & Co
 - b. Bids for Tuckpointing at the 1918 Building
 - c. Softball Complex Fencing Bids
 - d. School Resource Officer
- 9) *Adjournment*