

Agenda

Summit School District 54-6

Special Board Meeting
January 5, 2017
4:00 p.m.
School Conference Room

CONFLICTS DISCLOSURE: "an inquiry for conflicts disclosure prior to the consideration of any substantive matters; the person subject to this Act publicly discloses his or her interest in a contract, direct benefit or other conflict with any matter on the agenda; the person is excused from discussion and consideration of such matters; the board determines the matter underlying the conflict is fair, reasonable, and not contrary to the public interest; and the disclosure is included in the minutes which are publicly available."

1. Call meeting to order at _____ p.m. _____ shared conflict of interest.
2. Motion by _____ second by _____ to approve the agenda as written.
3. Public Communications.
4. Motion by _____ second by _____ to approve RFP# 7 and RFP# 8.
5. Motion by _____ second by _____ to approve Change Order #1.

10. The next board meeting is scheduled for Tuesday, January 17 at 6:00 p.m. Motion by _____ second by _____ to adjourn the special meeting at _____ p.m.