

# Agenda

## Summit School District 54-6

**Special Board Meeting**  
**January 10, 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 mechanically fastened roof changes.
  
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.