

**Sandridge School District No. 172
Special Board Meeting
Tuesday, March 21, 2017 at 6:00pm
Media Center**

Agenda

I. Meeting called to order

II. Roll call

Mr. Dykema, Mr. Walker, Mrs. Rogan, Mrs. Jackson, Mr. Walstra,
Mr. Sons. Ms. Grivakis

III. Pledge of Allegiance

IV. Mission Statement

The Sandridge School Community will provide all students with the opportunity to grow in knowledge and understanding, socially and ethically, in order to become life-long learners and responsible citizens in a complex and changing society.

V. Capital Improvements – Mechanical

1. **Recommended motion...**That the Board of Education approves to reject F & B Roofing Company's bid of \$96,000.00.
2. **Recommended motion...**That the Board of Education approves the structural steel bid from Canon Steel in the amount of \$93,050.
3. **Recommended motion...**That the Board of Education approves the carpentry and General Construction bid.
4. **Recommended motion...**That the Board of Education approves the acoustical ceiling bid.
5. **Recommended motion...**That the Board of Education approves the HVAC Sheet metal and control bid.
6. **Recommended motion...**That the Board of Education approves the HVAC piping bid.

7. **Recommended motion...**That the Board of Education approves the electrical bid.

VI. Closed Session

- A. **Recommended motion...**That the Board of Education move to adjourn to Closed Session to discuss matters of litigation, resignation, appointment, employment, compensation, performance, student discipline, and to discuss minutes of meetings lawfully closed for the purpose of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06 and pursuant to Section 2(c) of the Open Meetings Act.

VII. Board Action after closed session

VIII. Adjournment