



**Spring Lake Park Schools**  
District Services Center  
1415 81st Avenue NE  
Spring Lake Park, MN 55432

**SCHOOL BOARD SPECIAL MEETING**  
District Services Center  
Tuesday, July 17, 2018  
8:30am

**A. CALL TO ORDER**

**B. AGENDA APPROVAL**

1. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the agenda as presented.
2. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the agenda with the following change(s):
  - a. \_\_\_\_\_
  - b. \_\_\_\_\_

**C. ACTION ITEMS**

1. Resolution Approving Purchase Agreement

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the following resolution:

NOW THEREFORE, BE IT RESOLVED, by the School Board of Independent School District 16 as follows:

a. The Purchase Agreement by and between Spring Lake Park Independent School District No. 16 and Boulder Contracting is hereby approved, and

b. The Superintendent or Director of Business Services is authorized to execute said Purchase Agreement on behalf of the school district, and is directed to take necessary action to implement said sale.

Roll Call:

**D. ADJOURNMENT**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to adjourn the meeting.