

**SPECIAL MEETING OF THE BOARD OF DIRECTORS
Keithley Middle School Library
May 1, 2019 – 5 p.m.**

AGENDA

- I. Call to Order**
- II. Flag Salute**
- III. Establishment of a Quorum**
- IV. Adoption of Agenda**
- V. Announcements and Communication**
 - 1. Superintendent
 - 2. Board of Directors
 - 3. Audience/Community – Comments will be limited to two minutes per speaker unless more time is permitted by the Board.
- VI. New Business**
 - 1. Travel Request: Overnight Field Trip with Students – JAG, FPHS/WHSA
 - 2. Resolution 19-R-02: Acceptance of Value Engineering – James Sales Elementary School Replacement Project B
 - 3. Resolution 19-R-03: Certifying 5-Year Continued Use and 30-Year Extension of Life – James Sales Elementary School Replacement Project.....C
 - 4. Resolution 19-R-04: Right of Way Conveyance – James Sales Elementary School Replacement ProjectD
- VII. Adjournment**

Next Meeting: May 14, 2019 – 6 p.m.
Ford Middle School Commons