

DAKOTA VALLEY SCHOOL DISTRICT # 61 – 8
SPECIAL BOARD MEETING AGENDA
March 22, 2004

6:00 pm – General Session
Dakota Valley Administration Office

I. OPENING OF MEETING. Chairperson Fuxa – 6:00 pm

- A.) Call to Order
- B.) Roll Call - Fuxa _____ Gunderson _____
Lochner _____ Meland _____ Sexton _____
- C.) Pledge of Allegiance
- D.) *Approve Agenda (**revised**)
- E.) Other
- F.)

II. PERSONNEL. Chairperson Fuxa

- A.) *Consider approval of the resignation of Angie Burnight, as an Educational Assistant.
- B.) *Consider approval of the resignation and transfer request of Mike Harris from the position of Maintenance Supervisor to Custodial/Maintenance Employee.
- C.) *Consider approval of a contract for Phil Breed as the Middle School Guidance Counselor.
- D.) Other

III. GENERAL BUSINESS (Blue). Chairperson Fuxa

- A.) *Consider approval of the Design Build Performance Contract Project as presented by Mr. Brian Miller, Sales Officer Manager for Johnson Controls, Inc.
- B.) *Consider approval of additional funding to complete the Elementary School Playground Expansion.**
- C.) *Consider approval of Change Order # 1 from the Elementary School Parking Lot Expansion at a cost of \$ 586.50

IV. EXECUTIVE SESSION

V. ADJOURN