

AGENDA FOR THE **SPECIAL** MEETING OF THE BOARD OF EDUCATION

September 21, 2020

Unified School District No. 467, Wichita County, Kansas

(A)	1.	The Board of Education of Unified School District #467, Wichita County, Kansas will meet in regular session on Monday, September 14, 2020, at 6:00 PM at the Wichita County Elementary Computer Lab in Leoti. Sandwiches will be provided. 6:00 PM - Call to Order	
	2.	Members: Brian Gerstberger, Jason Koehn, Jim Myers, Tammy Simons, Brandon Whalen, Josh Young and Ann Wiles.	
	3.	Please stand for the Pledge of Allegiance.	
(A)	4.	Approval of the Consent Agenda. A. Approval of the agenda for the meeting.	Motion ____ Second ____
(I)	5.	Executive session for C-MAR Presentation from Hutton Construction. <i>(Confidential data relating to financial affairs or trade secrets of a corporation or partnership.)</i>	
(I)	6.	Executive session for C-MAR Presentation from Dick Construction. <i>(Confidential data relating to financial affairs or trade secrets of a corporation or partnership.)</i>	
(I/A)	7.	Update on roof bids.	Motion ____ Second ____
(I/A)	8.	Blood Drive Location	Motion ____ Second ____
(I/A)	9.	Executive Session to discuss presentations with possible action to select a C-MAR.	Motion ____ Second ____
(A)	10.	Adjournment.	Motion ____ Second ____