

BRYAN CITY BOARD OF EDUCATION
AGENDA
Special Board Meeting
Wednesday, June 29, 2016
Field House Conference Room
7:30 am

This meeting is a meeting of the Board of Education in public for the purpose of conducting the school district’s business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated below in the agenda.

I. CALL TO ORDER

II. PLEDGE TO THE FLAG

- III. ROLL CALL**
Emily Ebaugh
Cindra Keeler
Thomas Lingvai
Ryan Miller
Glen Newcomer

IV. PUBLIC PARTICIPATION **

** All meetings of the Bryan City Board of Education will be open to the public. In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation will be permitted at each meeting.

People not on the agenda wanting to address the Board must request permission from the President of the Board or the Superintendent prior to the start of the meeting.

Agendas will be distributed to all those who attend Board meetings. That section on the agenda for public participation will be marked with an asterisk.

V. TREASURER’S RECOMMENDATIONS

1. Final Appropriations for FY16: *Exhibit A*
As per exhibit

Moved: Seconded:

2. Resolution to approve the Program of Requirements Construction Document phase review: *Exhibit B*
As per exhibit

Moved: Seconded:

3. Approval of the LFI MOU for the PK-5 Remodel Project with OSFC: *Exhibit C*
As per exhibit

Moved: Seconded

VI. DISCUSSION

VII. MOTION FOR ADJOURNMENT

Moved: Seconded: