BRYAN CITY BOARD OF EDUCATION
AGENDA
Special Board Meeting
Tuesday, December 12, 2017
Field House Conference Room
7:00 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. SUPERINTENDENT'S RECOMMENDATIONS

1. Resolution Expressing an Intent to Award a Construction Contract *Exhibit A*
   As per exhibit

2. Recommendation to Accept Base Bids *Exhibit B*
   As Per exhibit

Moved: Seconded:

VII. DISCUSSION

VIII. EXECUTIVE SESSION

Moved: Seconded:

For one or more of the following purposes:

A. The appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or the investigation of charges or complaints against an employee, official, licensee or student.
B. The purchase of property for public purposes or the sale of property at competitive bidding.
C. Conference with the board's attorney to discuss matters which are the subject of pending or imminent court action.
D. Preparing for, conducting, or reviewing negotiations or bargaining sessions with employees.
E. Matters required to be kept confidential by federal law or rules or state statutes.
F. Specialized details of security arrangements.

Moved: Seconded:

VIV. MOTION FOR ADJOURNMENT

Moved: Seconded: