

Proud Past, Successful Present, Growing Future

Devin Embray - Superintendent Kristi Buman - Director of Finance
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March 2, 2018

To: All School Board Members
 From: Devin Embray, Superintendent

Voting Order:
 Greg Schultz - At-Large '21
 Michelle Bahr- At-Large '21
 Ann Staiert - At-Large '21
 Curt Becker - At-Large '19
 Theresa Romens - At-Large '19

**Re: Special Meeting and Board Work Session- March 5, 2018 - 6:30 p.m.
 Central Office Conference Room, 103 Central, Third Floor, Glenwood**

Special Meeting

1. **PLEDGE OF ALLEGIANCE**

A. Call to Order

2. **CONSIDERATION OF ACTION ON CONSENT ITEMS**

Motion

A. [Approval of Bills](#)

B. Approval of Out of State / Overnight

REQUESTED BY	ACTIVITY	DESTINATION	DEPARTURE DATE	RETURN DATE
Terry Marlow	Continuing education on Block Grant and how to oppose them, Federal Nutrition Standards, SNA Position Paper, Mastering Forecasting, Procurement, Industry Exchange and Networking.	Washington, DC	March 1, 2018	March 7, 2018

2. **NEW BUSINESS**

A. [Approval of Agreement with Piper Jaffray & Co.](#)

Motion

I am requesting approval of the Agreement with Piper Jaffray & Co. to coordinate the sale of the bonds for the Activities Complex project.

B. [Approval of Agreement with HSR Associates, Inc.](#)

Motion

I am requesting approval of the Agreement Between Owner and Architect with HSR Associates, Inc. for the Activities Complex project.

C. [Approval of Settlement of Pending Litigation](#)

Motion

I am requesting approval of the Settlement Agreement.

Board Work Session

1. [HS & MS Outcome Data for Math, ELA, Social Studies and Science - 2017-2018](#)
2. Discussion re Possible Retirement Package for 2018-2019

