

Called School Board Meeting

Monday, September 23, 2013 at 6:00 P.M.

Bill Kelley Criminal Justice Complex

Agenda

1. Call the meeting to order.
2. Roll call.
3. Commission Resolution for payment obligation above \$8 million.
4. Authorize Mr. Minor to use Mr. Shields for up to 30 hours for Construction Contract.
5. Fisher/Arnold Environment Consultant at the site for Buckley-Carpenter Elementary.
6. TSBA Resolution for inflation considerations for MOE.
7. 3% pay request for all school employees.
8. Owner's Rep position creation.
 - a. Interviews
9. Adjournment