



AGENDA
SPECIAL SCHOOL BOARD MEETING
VIA YOUTUBE LIVE STREAM:
<https://youtu.be/o06SsapB-E4>
MONDAY, JUNE 6, 2022
5:30 P.M.

ITEM(S)	PERSON(S)	ACTION TAKEN/ ACTION TO BE TAKEN
I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE	Chairperson	
II. ADOPT AGENDA	Board	Motion
III. PUBLIC COMMENTS AND QUESTIONS Please sign in if you plan to comment, and stand and introduce yourself to the Board when called on before stating our question or comment		
IV. CONSENT AGENDA A. Personnel Action: Hiring of: -Penny Reaume-Transitional Kindergarten Teacher Effective August 29, 2022 Resignation of: - Veronica Sorrell- Effective June 16, 2022 - Joshua Murray- Effective August 31, 2022 B. Approval of: - Surplus of Transportation Buses VIN #1T7YU4C2441143482 VIN #1T7YU4C2441143483 VIN #IHVBDNKNXNH420726 - Surplus of Transportation Forklift VIN #P143991 C. Payroll: - May Payroll	Board	Motion
V. NEW BUSINESS 1. Award Spartan Stadium Replacement Contract - Interwest Construction, Inc. for \$1,040,140.00	Board	Motion
VI. OLD BUSINESS 1. Award FHS Re-Roofing Contract - Hoch Construction, Inc. for \$389,980.00.	Board	Motion
2. Revision of Board Policy 6215 - Temporarily Revised for the Duration of the Spartan Stadium Replacement Project	Board	Motion
VI. ADJOURNMENT	Chairperson	