

LEIPSIC BOARD OF EDUCATION
Special Meeting: May 5, 2011 @ 8:00 p.m.
Administrative Conference Room

I. OPENING

A. Roll Call:

____ Mrs. Knueven ____ Mr. Nadler ____ Mr. Schortgen ____ Mr. Schroeder ____ Mr. Walther

II. NEW BUSINESS

- A. The Board is asked to approve the contracts for the classroom furnishings, loose furnishings, and telephone system specified for the Phase II Addition, based upon the recommendation of the Construction Manager, made with the concurrence of the Architect, and authorizes the execution of the contracts once all supporting documentation is received.

Motion by _____; Seconded by _____

____ Mrs. Knueven ____ Mr. Nadler ____ Mr. Schortgen ____ Mr. Schroeder ____ Mr. Walther

- B. The Board is asked to approve the bid package assembled by the Abatement Consultant and Construction Manager for asbestos abatement, which includes the drawings and specifications prepared by J & K Environmental Services and other documents required by the OSFC. The resolution also includes the Board's authorization to place the required advertisements to solicit bids for the work.

Motion by _____; Seconded by _____

____ Mrs. Knueven ____ Mr. Nadler ____ Mr. Schortgen ____ Mr. Schroeder ____ Mr. Walther

C. Informational Items

Regular Meeting Date: May 9, 2011 at 6:00 p.m. in the high school library.

Board Work Session: Saturday, May 14, 2011 at 8:00 a.m. in the administrative conference room

D. Adjournment

The Board is asked to approve May 5, 2011 special meeting adjournment.

Motion by _____; Seconded by _____

____ Mrs. Knueven ____ Mr. Nadler ____ Mr. Schortgen ____ Mr. Schroeder ____ Mr. Walther