

LEIPSIC BOARD OF EDUCATION
Special Meeting: April 27, 2010 @ 6:00 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 general trades, fire suppression, plumbing, HVAC, electrical, and geothermal wells specified for the Phase II Addition, based upon the recommendation of the Construction Manager, made with the concurrence of the Architect, and authorize 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 contracts for the general and electrical work specified for the Phase IIA Alterations, based upon the recommendation 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

C. Informational Items

Race to the Top Grant Application

Regular Meeting Date: May 10, 2010 at 7:00 p.m. in the high school library.

D. Adjournment

The Board is asked to approve April 27, 2010 special meeting adjournment.

Motion by _____; Seconded by _____

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